

# **MINE SUBSIDENCE INSURANCE GOVERNING BOARD**

June 21, 2024 – 9:00 AM  
Building H-1 Conference Room

Ohio Department of Natural Resources  
2045 Morse Rd  
Columbus, Ohio 43229

## **AGENDA**

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|----|---|----------------|
| 1. | Introductory Comments & Approval of the Dec. 14, 2023 Meeting Minutes | Chair          |
| 2. | 4 <sup>th</sup> Quarter 2023 Accounting & Statistical Report          | Kira Hertzfeld |
| 3. | 1 <sup>st</sup> Quarter 2024 Accounting & Statistical Report          | Kira Hertzfeld |
| 4. | 2023 OMSI Annual Report   | Shawn Brace    |
| 5. | Status of Investments   | Michael Lenzo  |
| 6. | ODNR Communications Public Outreach                                   | Jason Fallon   |
| 7. | MRM Abandoned Mine Lands Update                                       | Chad Kinney    |
| 8. | New Business  | Chair          |
| 9. | Next Meeting Date and Location  | Chair          |