

MINE SUBSIDENCE INSURANCE GOVERNING BOARD

December 4, 2024 – 10:30 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 June 21, 2024 Meeting Minutes | Chair |
| 2. | 2nd Quarter 2024 Accounting & Statistical Report | Shelley Knodell |
| 3. | 3rd Quarter 2024 Accounting & Statistical Report | Shelley Knodell |
| 4. | Claims Report | Kira Hertzfeld |
| 5. | 2024 Member Company Self-Audit Results | Shelley Knodell |
| 6. | 2025 Allocation Formula | Shelley Knodell |
| 7. | 2025 OMSIUA Proposed Budget | Shelley Knodell |
| 8. | Status of Investments | Michael Lenzo |
| 9. | ODNR Communications Public Outreach | Jason Fallon |
| 10. | New Business | Chair |
| 11. | Next Meeting Date and Location | Chair |