

MINE SUBSIDENCE INSURANCE GOVERNING BOARD

June 16, 2025 – 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 December 4, 2024 Meeting Minutes | Chair |
| 2. | 4th Quarter 2024 Accounting & Statistical Report | Kira Hertzfeld |
| 3. | 1st Quarter 2025 Accounting & Statistical Report | Kira Hertzfeld |
| 4. | Claims Report | Kira Hertzfeld |
| 5. | 2024 OMSI Annual Report | Kira Hertzfeld |
| 6. | 2025 Actuarial Review | Shawn Brace |
| 7. | Status of Investments | Michael Lenzo |
| 8. | ODNR Communications Public Outreach | Jason Fallon |
| 9. | New Business | Chair |
| 10. | Next Meeting Date and Location | Chair |