

MINE SUBSIDENCE INSURANCE GOVERNING BOARD

December 15, 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 June 16, 2025 Meeting Minutes | Chair |
| 2. 2nd Quarter 2025 Accounting & Statistical Report | Shelley Knodell |
| 3. 3rd Quarter 2025 Accounting & Statistical Report | Shelley Knodell |
| 4. Claims Report | Kira Hertzfeld |
| 5. 2025 Member Company Self-Audit Results | Shelley Knodell |
| 6. 2026 Allocation Formula | Shawn Brace |
| 7. 2026 OMSIUA Proposed Budget | Shawn Brace |
| 8. OMSIUA Coverage Form & Assumption Agreement Draft Revisions | Shawn Brace |
| 9. Status of Investments | Scott Adams |
| 10. Investment Policy Statement | Scott Adams |
| 11. ODNR Communications Public Outreach | Jason Fallon |
| 12. MRM Abandoned Mine Lands Update | Marissa Lautzenheiser |
| 13. Remote Attendance Policy | Henry Appel |
| 14. New Business | Chair |
| 15. Next Meeting Date and Location | Chair |