

MINE SUBSIDENCE INSURANCE GOVERNING BOARD

June 15, 2026 – 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 Dec. 15, 2025 Meeting Minutes | Chair |
| 2. | 4 th Quarter 2025 Accounting & Statistical Report | Shelley Knodell |
| 3. | 1 st Quarter 2026 Accounting & Statistical Report | Shelley Knodell |
| 4. | Claims Report | Kira Hertzfeld |
| 5. | 2025 OMSI Annual Report | Jeff Lane |
| 6. | OAC 3901-1-48 Five-Year Review | Shawn Brace |
| 7. | Status of Investments | Scott Adams |
| 8. | ODNR Communications Public Outreach | Jason Fallon |
| 9. | MRM Abandoned Mine Lands Update | Marissa Lautzenheiser |
| 10. | New Business | Chair |
| 11. | Next Meeting Date and Location | Chair |