

# MINE SUBSIDENCE INSURANCE GOVERNING BOARD

December 7, 2011

Ohio FAIR Plan

10:00 A.M.

## **AGENDA**

1. Introductory Comments  
and Approval of September 21, 2011 Meeting Minutes Andy Ware
2. Accounting & Statistical Report for Ohio Mine  
Subsidence Insurance Underwriting Association  
(OMSIUA) 3rd Quarter 2011 Shawn Brace
3. Review and Approval of the 2012 Budget Shawn Brace
4. Member Company Self-Audits Results Shawn Brace
5. Review and Discussion of Premium Rate Shawn Brace
6. Education Outreach Committee Update Tim Jackson/Mac Swindford
7. Disclosure Legislation Update Tim Jackson
8. Strategic Plan Update Tim Jackson
9. Geosurvey Contract Updates Jim McDonald
10. Meeting Dates and Locations for CY 2012 Andy Ware