

# Reclamation Forfeiture Fund Advisory Board Meeting

10/13/2016

9:00 AM

Ohio Center for Occupational Safety and Health  
13430 Yarmouth Drive  
Pickerington, OH 43147-8310

**Type of meeting:** 29th Meeting

## Attendees:

Lanny Erdos, Chief, DMRM  
Dave Crow, Deputy Chief, DMRM  
Jim Bishop, AML Administrator, DMRM  
Sue Grant, DMRM Liaison to the Board  
Sandy Ramos, Legal Counsel, DMRM  
Ann Laubach, DMRM Assistant to the Board  
Jason Craven, DMRM Engineer

## Board Members:

Bob Boyles-Deputy Director, designee for James Zehringer,  
Director, Ohio Department of Natural Resources  
Ben Beckman-Actuarial Analyst, designee for Mary Taylor,  
Director, Ohio Department of Insurance  
Gary Alkire-Coal/Full Cost Representative  
Chamese Jarrett-Secretary, Certified Public Accountant  
Gary Kaster-Forestry Representative  
Roger Osborne-Vice Chair, Coal/Bond Pool Representative  
Michael Sliva-Chair, Public Representative

## Agenda

9:00 a.m.	Introductions and Roll Call	Michael Sliva/Ann Laubach
	Review and Approval of Minutes	Michael Sliva
	DMRM Update	Lanny Erdos
	Cash Flow/Fund 531	Sue Grant
	Valley Mining forfeitures	Jim Bishop
	Updated procedure for evaluating reclamation costs annually	Jason Craven
	Proposals for Actuarial Analysis of the Reclamation Forfeiture Fund	Sue Grant
	Discussion of and vote on proposals	Michael Sliva
	New Business	Michael Sliva
	Board member recommendation status – Professional Engineer and Agriculture representatives	Sue Grant
	Next Meeting Date	Sue Grant
	Adjourn and Complete Reimbursement Forms	