

Reclamation Forfeiture Fund Advisory Board Meeting

6/16/2015

9:00 AM

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

Type of meeting: 28th 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
John Wade, Pinnacle Actuarial Resources, Inc.
Russ Brandenburg, US Dept. of Interior, OSM
Ohio Coal Association representative

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
Nelson Kidder-Registered Professional Engineer
Roger Osborne-Vice Chair, Coal/Bond Pool Representative
Michael Sliva-Chair, Public Representative

Agenda

9:00 a.m.	Introductions and Roll Call	Michael Sliva/Sue Grant
	Review and Approval of Minutes	Michael Sliva
	DMRM Update	Lanny Erdos
	Cash Flow/Fund 531	Sue Grant
	2015 Actuarial Analysis Presentation/discussion of final report	John Wade, Pinnacle Actuarial Resources, Inc.
	New Business	Michael Sliva
	Next Meeting Date	Sue Grant
	Adjourn and Complete Reimbursement Forms	