AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS MEETING

Room 104-A Washington, D.C. August 2, 2001 (9:30 a.m. - 3:30 p.m.)

CALL TO ORDER Keith Collins

Executive Session

9:30 - 10:30 - New 508(h) Submission: Mike Duff of Agriservices;

Whole Farm Cost of Production

Plan of Insurance Program

Crop Hail Management; and
David Vickerstaff (Actuary)

10:30 - 11:30 - Modified Private Product:

Revenue Assurance

John Bednarik, American
Farm Bureau Insurance

Services, Inc.

Keith Collins

Keith Collins

Open Session - 1:30 p.m.- 3:30 p.m.

ACTION ITEMS

Minutes of the July 19, 2001 Meeting Keith Collins

Modified Private Product: Revenue Assurance Resolution to Approve or Disapprove Revisions to the Revenue Assurance Program - Submitted by American Farm Bureau Insurance Services, Inc.

Resolution to Approve Reviewers and Alternates and Task Order Statement of Work for the Review of a new Whole Farm Cost of Production Plan of Insurance Program by Persons or Entities Experienced as Actuaries and in Underwriting and Execution of the Contract - Submitted by Agriservices, LLC

Next Meeting Keith Collins

<u>Adjourn</u> Keith Collins