AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS TELE-CONFERENCE MEETING

Room 205-E Washington, D.C. September 25, 2001 (1:30 p.m. - 2:30 p.m.)

CALL TO ORDER Keith Collins

Open Session

ACTION ITEMS

Resolution to Approve or Disapprove

Payments for Research and Development
Costs and Maintenance Costs for the Crop
Revenue Coverage Policies and the
Group Risk Income Protection Policies
Approved by the Board Under Section 508(h)
of the Act – American Agrisurance, Inc.

Resolution to Approve or Disapprove Payments for Research and Development Costs for the Revenue Assurance Policies Approved by the Board Under Section 508(h) of the Act – Farm Bureau Mutual Insurance Company (1997 and 1998 crop years)

Resolution to Approve or Disapprove
Payments for Research and Development
Costs and Maintenance Costs for the Revenue
Assurance Policies Approved by the Board
Under Section 508(h) of the Act – American
Farm Bureau Insurance Services, Inc.
(1999 through 2001 crop years)

Disapprove Keith Collins
Development

Keith Collins

Next Meeting Keith Collins

Adjourn Keith Collins