

FEDERAL CROP INSURANCE CORPORATION  
BOARD OF DIRECTORS MEETING  
Jamie L. Whitten Federal Office Building, Room 104-A  
Jefferson Drive, Washington, D.C.

December 18, 2002 - Executive Session - 9:00 a.m. - 11:30 a.m.  
December 18, 2002 - Open Session - 12:30 p.m. - 2:00 p.m.

CALL TO ORDER

Keith Collins

Executive Session - 9:00 a.m. - 11:30 a.m.

9:00 - 9:30 - New Private Product Submission Livestock Risk Protection (Fed Cattle) (Expert Review Reports)	David Bossman American Agri- Business Insurance Co
9:30 - 10:00 - New Private Product Submission Livestock Risk Protection (Feeder Cattle) (Expert Review Reports)	David Bossman American Agri- Business Insurance Co
10:00 - 10:30 - New Private Product Submission Livestock Risk Protection (Dairy) (Expert Review Reports)	David Bossman American Agri- Business Insurance Co
10:30 - 11:00 - Modified Private Product Livestock Risk Protection (Swine) (Expert Review)	David Bossman American Agri- Business Insurance Co
11:00 - 11:30 - New Private Submission PDP (Expert Review Reports)	Steve Griffin ZC Insurance Co. Crop 1 Insurance Direct, Inc.

Other Business

Adjourn - Executive Session

Keith Collins

11:45 - 12:30 - Lunch

CALL TO ORDER

Keith Collins

Open Session - 12:30 p.m. - 2:00 p.m.

Recitation

Kim Arrigo

Introductions

ACTION ITEMS

Minutes of the October 21-22, 2002, Meeting

Keith Collins

1. CRC/RA/APH Rate Study  
(Approve/Disapprove Expert Reviewers/SOW/Contract)

Keith Collins

2. New Private Product Submission  
Livestock Risk Protection (Fed Cattle)  
(Approve/Notice of Intent to Disapprove/Other)

Keith Collins

3. New Private Product Submission  
Livestock Risk Protection (Feeder Cattle)  
(Approve/Notice of Intent to Disapprove/Other)

Keith Collins

4. New Private Product Submission  
Livestock Risk Protection (Dairy)  
(Approve/Notice of Intent to Disapprove/Other)

Keith Collins

5. Modified Private Product  
Livestock Risk Protection (Swine)  
(Approve/Disapprove Expert Reviewers/SOW/Contract)

Keith Collins

6. New Private Submission  
PDP  
(Approve/Notice of Intent to Disapprove/Other)

Keith Collins

7. Expanded List of Expert Reviewers

Vondie O'Conner

Informational Items/Other Business

Next Meeting

Keith Collins

Adjourn

Keith Collins