AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS MEETING Jamie L. Whitten Federal Office Building, Room 108-A Jefferson Drive, Washington, D.C. May 7, 2002 (2:00 p.m. - 5:00 p.m.)

CALL TO ORDER

Recitation

Executive Session - 2:00 p.m. - 4:45 p.m.

New Private Product Submission Livestock Risk Protection Plan - Feeder Cattle

New Private Product Submission Livestock Risk Protection Plan - Dairy

New Private Product Submission Cost of Production - Cotton

Modified Private Product Revenue Assurance - Expansion to Cotton and Rice

Other Business

CALL TO ORDER

<u>Open Session</u> - 4:45 p.m. - 5:00 p.m.

ACTION ITEMS

Minutes of the April 11, 2002, Meeting

Expert Review - Livestock Risk Protection Plan Feeder Cattle

Expert Review - Livestock Risk Protection Plan Dairy Keith Collins

Kim Arrigo

David Bossman American Agri-Business Insurance Company

David Bossman American Agri-Business Insurance Company

Stephen Frerichs American Agrisurance

John Bednarik, American Farm Bureau Insurance Services, Inc.

Keith Collins

Keith Collins Vondie O'Conner

Keith Collins Vondie O'Conner Expert Review - Cost of Production (Cotton)

Expert Review - Revenue Assurance Expansion to Cotton and Rice Keith Collins Vondie O'Conner

Keith Collins Vondie O'Conner

Deletion of Selected County Crop Programs

<u>Adjourn</u>

Michael Hand

Keith Collins