

FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Jamie L. Whitten Federal Office Building, Room 104-A
Jefferson Drive, Washington, D.C.
August 12, 2002
(1:00 p.m. - 4:00 p.m.)

CALL TO ORDER

Keith Collins

Executive Session - 1:00 p.m. - 3:45 p.m.

1:00 - 1:30 - New Private Product Submission
Adjusted Gross Revenue - Lite

Russell Redding
Deputy Secretary
Pennsylvania
Department of
Agriculture

1:30 - 2:00 - New Private Product Submission
American Agri-
Business Insurance Company

David Bossman

2:00 - 2:30 - New Private Product Submission
Production Dollar Plan

Steve Griffin
ZC Insurance Co.
Crop 1 Insurance
Direct, Inc.

2:30 - 3:00 - Modified Private Product
Nutrient Best Management Practice
Plan of Insurance

Brian Brandt, ACIC
Tom Green, AgFlex

3:00 - 3:30 - Modified Private Product
Revenue Assurance - Expansion to
Cover Malting Barley
(Malting Barley Price and
Quality Endorsement)

John Bednarik
American Farm
Bureau Insurance
Services

CALL TO ORDER

Open Session - 3:45 p.m. - 4:00 p.m.

Recitation

Don Brittenham

ACTION ITEMS

Minutes of the July 23, 2002, Meeting	Keith Collins
New Private Product Submission Adjusted Gross Revenue - Lite (Approve/Disapprove Expert Reviewers/SOW/Contract)	Keith Collins
New Private Product Submission American Agri-Business Insurance Company (Approve/Disapprove Expert Reviewers/SOW/Contract)	Keith Collins
New Private Product Submission Production Dollar Plan (Approve/Disapprove Expert Reviewers/SOW/Contract)	Keith Collins
Modified Private Product Nutrient Best Management Practice Plan of Insurance (Approve/Disapprove Expert Reviewers/SOW/Contract)	Keith Collins
Modified Private Product Revenue Assurance - Expansion to Cover Malting Barley (Malting Barley Price and Quality Endorsement) (Approve/Disapprove Expert Reviewers/SOW/Contract)	Keith Collins
<u>Other Business</u>	
<u>Next Meeting</u>	Keith Collins
<u>Adjourn</u>	Keith Collins