

United States
Department of
Agriculture

TO: Board of Directors

Federal Crop Insurance Corporation

Federal Crop Insurance Corporation

FROM: Ross J. Davidson, Jr.

Manager

1400 Independence Ave, SW Stop 0801 Washington, DC 20250-0801

SUBJECT: Board Memorandum No. 791

Resolution to Approve Reviewers and Alternates, Approve the Task Order Statement of Work for Review of the Hawaii Tropical Tree Pilot Program

Docket: CI-Hawaii Tropical Tree Pilot Program-05-01

There is submitted for your consideration and approval a resolution to approve a list of reviewers and alternates and the task order statement of work for the review of Hawaii Tropical Tree Pilot Program, and to authorize the Manager of the Federal Crop Insurance Corporation (Corporation) to take such action as necessary to enter into contracts with the reviewers for the review of this submission.

Section 505(e) of the Federal Crop Insurance Act (Act) requires the Corporation's Board of Directors (Board) to enter into contracts with persons experienced as actuaries and in underwriting for review of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act. Attached is a list of persons and entities from the approved list of Board reviewers that are recommended to conduct reviews of the review of the Hawaii Tropical Tree Pilot Program. Also attached is a task order statement of work necessary to execute the contract for this proposed Board action

Through use of the attached resolution, I recommend that: 1) the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review the Hawaii Tropical Tree Pilot Program prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

Expert Review of the Hawaii Tropical Tree Pilot Program Docket: CI- Hawaii Tropical Tree Pilot Program -05-01

Attachment 1 for Board Memorandum No. 791, Exhibit 2779

FINAL RESOLUTION

WHEREAS, The Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act, NOW THEREFORE BE IT

RESOLVED: That: 1) the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the persons or entities on the attached list, or the alternates in case the proposed persons are not available, to review the Hawaii Tropical Tree Pilot Programs prior to Board action; and 2) the attached task order statement of work as modified to reflect concerns of the Board be used to execute the contracts.

Adopted by the Board of Da	irectors on: 1/13/05	
	/signed/ Byron Anderson Secretary Federal Crop Insurance Corporation	
[SEAL]		
Approved by:		
/signed/	1/18/05	
Keith Collins	Date	
Chairman of the Board		