AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS MEETING Room 104-A Washington, D.C. August 22, 2001 (9:30 a.m. - 3:30 p.m.)

CALL TO ORDER

Executive Session

9:30 - 10:30 - New 508(h) Product Resubmission:	David Bossman
Livestock Risk Protection Pilot Program	American Agri-Business
	Insurance Company

10:30 - 11:30 - New 523(b) Product Submission: Livestock Gross Margin Insurance **Pilot Policy**

CALL TO ORDER

Open Session - 1:30 p.m. - 3:30 p.m.

Acting Manager's Report

ACTION ITEMS

Minutes of the August 2, 2001 Meeting

New Private Product (Resubmission) Resolution to Approve or Disapprove the Livestock Risk Protection Pilot Program as Resubmitted by American Agri-Business Insurance Company

New Private Product Submission Resolution to Approve or Disapprove the Livestock Gross Margin Insurance Pilot Policy as Submitted by Iowa Agricultural Insurance Innovations, LLC

Keith Collins

Barry Cleaveland Iowa Agricultural Insurance Innovations, LLC

Keith Collins

Phyllis W. Honor

Keith Collins

Keith Collins

Keith Collins

INFORMATIONAL ITEM

FCIC/RMA Contract and Agreement Status Report

Next Meeting

<u>Adjourn</u>

Tim Witt and Vondie O'Conner

Keith Collins

Keith Collins