

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Room 104-A
Washington, D.C.
November 15, 2001
(9:00 a.m. – 1:00 p.m.)

CALL TO ORDER

Keith Collins

Executive Session

New Private Product (Resubmission)
Livestock Gross Margin Insurance
Pilot Policy
(Tabled at 8/22/01 Board Meeting)

Barry Cleaveland
Iowa Agricultural
Insurance Innovations

New Private Product (Resubmission)
Livestock Risk Protection Pilot Program
(Tabled at 8/22/01 Board Meeting)

David Bossman
American Agri-
Business Insur. Co.

New Private Product Submission
Pilot Hybrid Seed Price Endorsement

Jack Tank
Ag Risk Insurance

New Private Product (Resubmission)
Pilot Nutrient Management/Best Management
Practice Insurance Program
(Tabled at 9/17/01 Board Meeting)

Jim Cubie
Agricultural Conservation
Innovation Center/AgFlex

CALL TO ORDER

Keith Collins

Open Session

Acting Manager's Report

Phyllis W. Honor

ACTION ITEMS

Minutes of the October 10, 2001, Meeting

Keith Collins

Resolution to Approve or Disapprove the
Livestock Gross Margin Insurance Pilot Policy

Keith Collins

Resolution to Approve or Disapprove the
Livestock Risk Protection Pilot Program

Keith Collins

Resolution to Approve or Disapprove the
Pilot Hybrid Seed Price Endorsement

Keith Collins

Resolution to Approve or Disapprove the
Pilot Nutrient Management/Best Management
Practice Insurance Program

Keith Collins

Adjourn