

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Room 108-A
Washington, D.C.
July 11, 2001
(10:30 a.m. - 12:30 p.m.)

CALL TO ORDER

Keith Collins

Executive Session

Program Presentations

New Private Product: Nutrient Management
BMP Insurance Program

Brian Brandt
Ken Ackerman
AgFlex/ACIC

Modified Private Product: Crop Revenue Coverage;
Revisions for Coarse Grains, Cotton and Rice

Barry Cleaveland
American Agri-
insurance

ACTION ITEM

Resolution to Approve Reviewers and Alternates
and Task Order Statement of Work for the Review
of a new Nutrient Management BMP Insurance Program
by Persons or Entities Experienced as Actuaries and
in Underwriting, and Execution of the Contract

Keith Collins

Resolution to Approve Reviewers and Alternates
and Task Order Statement of Work for the Review
of the Modifications to the Existing Crop Revenue
Coverage Program for Coarse Grains, Cotton and Rice
by Persons or Entities Experienced as Actuaries and
in Underwriting, and Execution of the Contract

Keith Collins

Next Meeting

Keith Collins

Adjourn

Keith Collins