



United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

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

TO: Board of Directors
Federal Crop Insurance Corporation

August 2, 2001

FROM: Phyllis W. Honor /s/ *Phyllis W. Honor*
Acting Manager

SUBJECT: Board Memorandum No. 621
Resolution to Approve Reviewers and Alternates, Approve the Task Order
Statement of Work for Review of the “Whole Farm Cost of Production
Plan of Insurance” and Approve Execution of the Contract

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 the “Whole Farm Cost of Production Plan of Insurance,” and to authorize the Manager of the Federal Crop Insurance Corporation (Corporation) to enter into contracts with the reviewers for the review of this submission.

The Federal Crop Insurance Act (7 U.S.C. 1501 et seq.) (Act) requires the 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 section 508(h) of 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 proposed “Whole Farm Cost of Production Plan of Insurance.” Also attached is a task order statement of work necessary to execute the contract for this proposed Board action.

Through use of the following resolution, I recommend that: 1) the Manager of the Corporation be authorized 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 “Whole Farm Cost of Production Plan of Insurance ” prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

R E S O L U T I O N

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 section 508(h) of the Act, NOW THEREFORE BE IT

RESOLVED: That: 1) the Manager of the Corporation be authorized 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 "Whole Farm Cost of Production Plan of Insurance" prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

PASSED

/s/ Diana Moslak
Diana Moslak
Secretary
Federal Crop Insurance Corporation

08/02/01
Date

[SEAL]

Approved by:

/s/ Keith Collins
Keith Collins
Acting Chairman of the Board

08/02/01
Date