

AGENDA  
FEDERAL CROP INSURANCE CORPORATION  
BOARD OF DIRECTORS MEETING  
Jamie L. Whitten Federal Office Building, Room 104-A  
Jefferson Drive, Washington, D.C.  
April 11, 2002  
(9:30 a.m. - 12:00 noon and 1:00 p.m. - 3:00 p.m.)

CALL TO ORDER

Keith Collins

Open Session

Acting Chairman's Introduction  
and Purpose of Meeting

Keith Collins

Recitation

Kim Arrigo

Resolution of Appreciation and  
Acknowledgement of Service

Keith Collins

Executive Session

New Private Product Submission  
Timber Coverage™  
(Expert Review Reports)

Barry Cleaveland  
American Agrisurance

New Private Product Submission  
Whole-Farm Revenue Protection Plan  
(Expert Review Reports)

Michael Duff  
Agriservices, L.L.C.

CALL TO ORDER (1:00 p.m.)

Keith Collins

Open Session

Introduction

Keith Collins

Welcoming Comments

Secretary Ann Veneman

Oath of Office

Secretary Ann Veneman

ACTIONS ITEMS

Selection of Chairperson

Minutes of the February 7, 2002, Meeting

Chairperson

Timber Coverage™  
(Approval/Disapproval)

Chairperson

Whole-Farm Revenue Protection Plan  
(Approval/Disapproval)

Chairperson

Expanded List of Expert Reviewers

V.O'Conner, RMA

Expert Review - Written Agreement Handbook

Marian Jenkins, RMA

Extension of Existing RMA Pilot Programs

Bob Vollmert, RMA

Resolution to Temporarily Suspend  
American Farm Bureau Insurance Services  
as an FCIC Expert Reviewer

Chairperson

INFORMATIONAL ITEMS

RMA Educational Partnership Update

Russell Redding  
Pennsylvania Department of  
Agriculture

Salmon Feasibility Study

Jay Garner, RMA

Next Meeting

Chairperson

Adjourn

Chairperson