

FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
U.S.D.A. Building
6501 Beacon Drive, Room G28A
Kansas City, Missouri
September 19, 2002
(8:00 a.m. - 11:30 a.m. CST)

CALL TO ORDER

Keith Collins

Executive Session - 8:00 a.m. - 9:00 a.m.

CALL TO ORDER

Keith Collins

Open Session - 9:00 a.m. - 11:30 a.m.

Recitation

Kim Arrigo

ACTION ITEMS

Minutes of the August 12, 2002, Meeting

Keith Collins

1. Payments for Research and Development Costs for Private Sector Products Previously Approved by the Board Under Section 508(h) of the Act:
 - a. Resolution to Approve or Disapprove
Payments for Research and Development
Costs for the Livestock Risk Protection Plan
of Insurance - American Agri-Business Insurance Company
 - b. Resolution to Approve or Disapprove
Payments for Research and Development
Costs for the Livestock Gross Margin Policy -
Iowa Agricultural Insurance Innovations, L.L.C.
 - c. Resolution to Approve or Disapprove
Payments for Research and Development
Costs for the Nutrient Best Management
Practice Plan of Insurance - Agricultural Conservation
Innovation Center and AgFlex
 - d. Resolution to Approve or Disapprove
Payments for Research and Development
Costs for the Hybrid Seed Corn Price
Endorsement - Ag Risk Crop Insurance, L.L.C.

AGENDA - September 19, 2002

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2. Payments for Maintenance Costs: Tim Hoffmann
- a. Resolution to Approve or Disapprove
2003 Maintenance Costs for Crop Revenue
Coverage - American Agrisurance
 - b. Resolution to Approve or Disapprove
2003 Maintenance Costs for the Group Risk
Income Protection Plan of Insurance -
American Agrisurance
 - c. Resolution to Approve or Disapprove
2003 Maintenance Costs for Revenue Assurance
(includes 2003 Cotton and Rice expansion) -
American Farm Bureau Insurance Services
3. Fiscal Year 2003 Livestock Underwriting Limit
and Reallocations for Existing Livestock Programs Nelson Maurice
4. Pecan Revenue Crop Insurance Program Bob Vollmert
- Expansion
 - Conversion
5. Expanded List of Reviewers Vondie O'Conner
6. FCIC Product Portfolio Review and
Strategy Development Study Ross Davidson
7. Comprehensive Review of FCIC's
Policies, Plans of Insurance, and Related
Materials Ross Davidson
8. Resolution to Adopt Committee Charters
for the Finance and Audit Committee and
Governance Committee Ross Davidson

Other Business

Next Meeting

Adjourn

Keith Collins

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