



United States  
Department of  
Agriculture

July 26, 2001

Federal Crop  
Insurance  
Corporation

## INFORMATIONAL MEMORANDUM

TO: All Interested Parties

FROM: Diana Moslak /s/ *Diana Moslak*  
Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda

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

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors will hold a Board of Directors meeting August 2, 2001, in Room 104-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., from 9:30 a.m., to 3:30 p.m. This meeting is open to the public except for that portion of the meeting that will be held in Executive Session.

Attached is an Agenda listing items to be presented or voted on at the upcoming FCIC Board of Directors meeting. All guests and the public are invited to attend the open session. The items listed on this Agenda are subject to change without further notice.

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Persons who require accommodations to attend or participate should contact Shannon Persetic at (202) 720-2516 or at the Internet address [shannon\\_persetic@wdc.usda.gov](mailto:shannon_persetic@wdc.usda.gov) by 12:00 noon, Monday, July 30, 2001.

USDA is an equal opportunity provider and employer. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Jamie Whitten Building, 14th and Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (202) 720-5964 (voice and TDD).

If you have any questions, please feel free to contact me at (202) 720-2832.

Attachment

AGENDA  
FEDERAL CROP INSURANCE CORPORATION  
BOARD OF DIRECTORS MEETING  
Room 104-A  
Washington, D.C.  
August 2, 2001  
(9:30 a.m. - 3:30 p.m.)

CALL TO ORDER

Keith Collins

Executive Session

9:30 - 10:30 - New 508(h) Submission:  
Whole Farm Cost of Production  
Plan of Insurance Program

Mike Duff of Agriservices;  
Kevin Scally and Bob Dantic,  
Crop Hail Management; and  
David Vickerstaff (Actuary)

10:30 - 11:30 - Modified Private Product:  
Revenue Assurance

John Bednarik, American  
Farm Bureau Insurance  
Services, Inc.

Open Session - 1:30 p.m.- 3:30 p.m.

ACTION ITEMS

Minutes of the July 19, 2001 Meeting

Keith Collins

Modified Private Product: Revenue Assurance  
Resolution to Approve or Disapprove Revisions  
to the Revenue Assurance Program - Submitted  
by American Farm Bureau Insurance Services, Inc.

Keith Collins

Resolution to Approve Reviewers and Alternates  
and Task Order Statement of Work for the Review  
of a new Whole Farm Cost of Production Plan of  
Insurance Program by Persons or Entities Experienced  
as Actuaries and in Underwriting and Execution of  
the Contract - Submitted by Agriservices, LLC

Keith Collins

Next Meeting

Keith Collins

Adjourn

Keith Collins