AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS

Jamie Whitten Building, Room 108-A Washington, DC Thursday, March 12, 2009 8:00 am to 2:30 pm (EST)

CALL TO ORDER Joe Glauber

Recitation David Grahn

Executive Session - 8:15 am

Confidential Submission 0008 Private Submitter

Confidential Submission 0012 Private Submitter

Confidential Submission 0013 Private Submitter

508(h) Livestock Gross Margin Modification Private Submitter

CALL TO ORDER

Public Session – 12:45 pm Joe Glauber

Manager's Report Bill Murphy

ACTION ITEMS

Minutes Cindy Spoor

Confidential Submission 0008 Joe Glauber

Confidential Submission 0012 Joe Glauber

Confidential Submission 0013 Joe Glauber

508(h) Livestock Gross Margin Modification Joe Glauber

Actual Revenue History Strawberry Matt Kamphoefner

Aquaculture Ron Lundine

Named Peril Weather Insurance Mary Alonzo

OTHER BUSINESSJoe GlauberNEXT MEETINGCindy SpoorADJOURNJoe Glauber