

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Williamsburg Room, Room 104-A
Washington, D.C.
March 29, 2001
(1:00 p.m - 3:00 p.m.)

Open Session

CALL TO ORDER	Phyllis W. Honor
Introductions	Phyllis W. Honor
Opening Comments/Remarks	Thomas Hunt Shipman

ACTION ITEMS

Selection of Chairperson	Phyllis W. Honor
Minutes of the January 12, 2001 Meeting	Chairperson
Resolution to Direct FCIC to Develop Certain Definitions and to Develop Internal Procedures for Use in Governing Changes Made to Any Existing and Any New or Pilot Programs	Keith Collins
Resolution to Rescind Board Memorandum No. 589 (Pilot Income Protection - Barley Crop Insurance Program Malting Barley Price and Quality Endorsement; Approval of Reviewers; Task Order and Statement of Work; and Execution of Contract)	Phyllis W. Honor
Resolution to Approve an Expanded List of Reviewers for the Review of Programs by Persons or Entities Experienced as Actuaries and in Underwriting and an Amended General Statement of Work (Initial list approved at September 8, 2000 Meeting)	Vondie O'Conner

INFORMATIONAL ITEMS

Acting Manager's Report

Phyllis W. Honor

Update on Study of Localized Prevented Planting

Tim B. Witt

Update on Pilot Forage Seed Crop Insurance Program

Tim B. Witt

Update on Submission of Policies, Provisions of Policies,
and Rates of Premium Regulation

Tim B. Witt

Next Meeting

Chairperson

Adjourn

Chairperson