

**AGENDA**  
**FEDERAL CROP INSURANCE CORPORATION**  
**BOARD OF DIRECTORS**  
Thursday, November 19, 2009  
Jamie Whitten Building, Room 108-A  
Washington, DC  
8:00 am to 2:30 pm

**CALL TO ORDER**

Joe Glauber

Recitation

David Grahn

**Executive Session- 8:05 am**

Section 522(b) Concept Proposal 109

Private Submitter

Section 522(b) Concept Proposal 112

Private Submitter

Section 522(b) Concept Proposal 113

Private Submitter

Section 522(b) Concept Proposal 111

Private Submitter

Section 522(b) Concept Proposal 110

Private Submitter

Section 522(b) Concept Proposal 106

Private Submitter

Section 522(b) Concept Proposal 107

Private Submitter

Confidential Submission 0016

Private Submitter

Confidential Submission 0017

Private Submitter

**CALL TO ORDER**

**Public Session – 1:30 pm**

Joe Glauber

Manager's Report

Bill Murphy

**ACTION ITEMS**

Minutes

Cindy Spoor

Section 522(b) Concept Proposal 109

Joe Glauber

Section 522(b) Concept Proposal 112

Joe Glauber

Section 522(b) Concept Proposal 113

Joe Glauber

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Section 522(b) Concept Proposal 111	Joe Glauber
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Confidential Submission 0016	Joe Glauber
Confidential Submission 0017	Joe Glauber
Actual Production History Sesame	Matt Kamphoefner
Actual Production History Grass Seed	Mary Alonzo
Expert Review Expansion	Cindy Spoor
<b><u>OTHER BUSINESS</u></b>	Joe Glauber
<b><u>NEXT MEETING</u></b>	Cindy Spoor
<b><u>ADJOURN</u></b>	Joe Glauber