

**AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS**

**Wednesday, February 16, 2011
South USDA Building, Room 6610
9:30 pm to 4:45 pm**

**Thursday, February 17, 2011
Jamie Whitten Building, Room 108-A
Washington, DC
1:00 pm to 3:15 pm**

**Wednesday, February 16, 2011
South USDA Building, Room 6610**

CALL TO ORDER

Joe Glauber

Public Session - 9:30 am

Executive Session - 9:35 am

Section 522(b) Concept Proposal 120	Private Submitter
Section 508(h) Confidential Submission 0020	Private Submitter
Section 508(h) Confidential Submission 0021	Private Submitter
Section 508(h) Confidential Submission 0024	Private Submitter
Section 508(h) Confidential Submission 0025	Private Submitter
Section 522(b) Concept Proposal 121	Private Submitter
Section 508(h) Confidential Submission 0026	Private Submitter
Section 508(h) Confidential Submission 0027	Private Submitter

**Thursday, February 17, 2011
Jamie Whitten Building, Room 108-A**

Executive Session – 1:00 pm

Section 508(h) Confidential Submission 0028	Private Submitter
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AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS
Thursday, February 17, 2011
Jamie Whitten Building, Room 108-A
Washington, DC

CALL TO ORDER

Public Session – 2:15 pm	Joe Glauber
Recitation	David Grahn
Manager’s Report	Bill Murphy

ACTION ITEMS

Minutes	Cindy Spoor
Section 522(b) Concept Proposal 120	Joe Glauber
Section 522(b) Concept Proposal 121	Joe Glauber
Section 508(h) Confidential Submission 0020	Joe Glauber
Section 508(h) Confidential Submission 0021	Joe Glauber
Section 508(h) Confidential Submission 0024	Joe Glauber
Section 508(h) Confidential Submission 0025	Joe Glauber
Section 508(h) Confidential Submission 0026	Joe Glauber
Section 508(h) Confidential Submission 0027	Joe Glauber
Section 508(h) Confidential Submission 0028	Joe Glauber

OTHER BUSINESS

Joe Glauber

NEXT MEETING

Cindy Spoor

ADJOURN

Joe Glauber