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