AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Jamie L. Whitten Federal Office Building, Room 104-A
Jefferson Drive, Washington, D.C.
April 11, 2002
(9:30 a.m. - 12:00 noon and 1:00 p.m. - 3:00 p.m.)

CALL TO ORDER Keith Collins

Open Session

Acting Chairman’s Introduction and Purpose of Meeting Keith Collins

Recitation Kim Arrigo

Resolution of Appreciation and Acknowledgement of Service Keith Collins

Executive Session

New Private Product Submission Barry Cleaveland
Timber Coverage™ American Agrisurance
(Expert Review Reports)

New Private Product Submission Michael Duff
Whole-Farm Revenue Protection Plan Agriservices, L.L.C.
(Expert Review Reports)

CALL TO ORDER (1:00 p.m.) Keith Collins

Open Session

Introduction Keith Collins

Welcoming Comments Secretary Ann Veneman

Oath of Office Secretary Ann Veneman
ACTIONS ITEMS

Selection of Chairperson

Minutes of the February 7, 2002, Meeting Chairperson

Timber Coverage™ Chairperson (Approval/Disapproval)

Whole-Farm Revenue Protection Plan Chairperson (Approval/Disapproval)

Expanded List of Expert Reviewers V.O'Conner, RMA

Expert Review - Written Agreement Handbook Marian Jenkins, RMA

Extension of Existing RMA Pilot Programs Bob Vollmert, RMA

Resolution to Temporarily Suspend Chairperson American Farm Bureau Insurance Services as an FCIC Expert Reviewer

INFORMATIONAL ITEMS

RMA Educational Partnership Update Russell Redding

Pennsylvania Department of Agriculture

Salmon Feasibility Study Jay Garner, RMA

Next Meeting Chairperson

Adjourn Chairperson