CALL TO ORDER

Executive Session - 8:00 a.m. - 9:00 a.m.

CALL TO ORDER

Open Session - 9:00 a.m. - 11:30 a.m.

Recitation

ACTION ITEMS

Minutes of the August 12, 2002, Meeting

1. Payments for Research and Development Costs for Private Sector Products Previously Approved by the Board Under Section 508(h) of the Act:

   a. Resolution to Approve or Disapprove Payments for Research and Development Costs for the Livestock Risk Protection Plan of Insurance - American Agri-Business Insurance Company

   b. Resolution to Approve or Disapprove Payments for Research and Development Costs for the Livestock Gross Margin Policy - Iowa Agricultural Insurance Innovations, L.L.C.

   c. Resolution to Approve or Disapprove Payments for Research and Development Costs for the Nutrient Best Management Practice Plan of Insurance - Agricultural Conservation Innovation Center and AgFlex

   d. Resolution to Approve or Disapprove Payments for Research and Development Costs for the Hybrid Seed Corn Price Endorsement - Ag Risk Crop Insurance, L.L.C.
2. Payments for Maintenance Costs: Tim Hoffmann
   a. Resolution to Approve or Disapprove 2003 Maintenance Costs for Crop Revenue Coverage - American Agrisureance
   b. Resolution to Approve or Disapprove 2003 Maintenance Costs for the Group Risk Income Protection Plan of Insurance - American Agrisureance
   c. Resolution to Approve or Disapprove 2003 Maintenance Costs for Revenue Assurance (includes 2003 Cotton and Rice expansion) - American Farm Bureau Insurance Services

3. Fiscal Year 2003 Livestock Underwriting Limit and Reallocations for Existing Livestock Programs Nelson Maurice

4. Pecan Revenue Crop Insurance Program Bob Vollmert
   • Expansion
   • Conversion

5. Expanded List of Reviewers Vondie O’Conner

6. FCIC Product Portfolio Review and Strategy Development Study Ross Davidson


8. Resolution to Adopt Committee Charters for the Finance and Audit Committee and Governance Committee Ross Davidson

Other Business

Next Meeting Keith Collins
Adjourn Keith Collins