

FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Jamie L. Whitten Federal Office Building
Jefferson Drive, Washington, D.C.
(JULY 31, 2003 – AUGUST 1, 2003)

July 31, 2003 - (Executive Session - 1:00 p.m. - 5:30 p.m.) - Room 221-A
August 1, 2003 - (Executive Session - 10:00 a.m.- 12:00 noon) - Room 104-A
August 1, 2003 - (Open Session - 1:00 p.m. - 3:30 p.m.) - Room 104-A

July 31, 2003 - (Executive Session - 1:00 p.m. - 5:30 p.m.) - Room 221-A

CALL TO ORDER

Keith Collins

Executive Session

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|-------------|---|--------------------|
| 1:15 - 2:15 | Livestock Gross Margin Revisions (Approve/Disapprove/Other) | Bruce Babcock |
| 2:15 – 2:45 | New Private Product Submission Group Risk Income Protection - Harvest Revenue Option (Expert Review) | Bruce Babcock |
| 2:45 –3:15 | New Private Product Submission LRP-Revisions (Expert Review) | Pete Griffin |
| 3:15 – 3:30 | BREAK | |
| 3:30 – 4:00 | New Private Product Submission LRP – Swine Expansion (Expert Review) | Pete Griffin |
| 4:00 – 4:30 | New Private Product Submission Disease Coverage for Livestock (Expert Review) | Pete Griffin |
| 4:30 – 5:00 | New Private Product Submission Coffee Production and Trees (Expert Review) | Nelson Maurice/RMA |
| 5:00 - 5:30 | New Private Product Submission Whole Farm Revenue | Michael Duff |

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|---|-------------------|
| 1. Expanded List of Expert Reviewers | Vondie O'Conner |
| 2. AGR – Lite Expansion and Program Changes (Approve/Notice of Intent to Disapprove/Other) | Keith Collins |
| 3. Livestock Gross Margin Revisions (Approve/Notice of Intent to Disapprove/Other) | Keith Collins |
| 4. Blueberry Expansion (Approve/Disapprove/Other) | RMA/Keith Collins |
| 5. Pecan Expansion (Approve/Disapprove/Other) | RMA/Keith Collins |
| 6. Coffee Production and Trees (Approve/Disapprove for Expert Review/Other) | Keith Collins |
| 7. Corn Silage Price Election Enhancement Endorsement Option (Approve/Disapprove for Expert Review/Other) | Keith Collins |
| 8. Fresh Market Sweet Corn Coverage Enhancement Endorsement Option (Approve/Disapprove for Expert Review/Other) | Keith Collins |
| 9. Disease Coverage for Livestock (Approve/Disapprove for Expert Review/Other) | Keith Collins |
| 10. LRP- Swine Expansion (Approve/Disapprove for Expert Review/Other) | Keith Collins |
| 11. LRP- Revisions (Approve/Disapprove for Expert Review/Other) | Keith Collins |
| 12. Group Risk Income Protection – Harvest Revenue Option (Approve/Disapprove for Expert Review/Other) | Keith Collins |
| 13. Whole Farm Revenue (Approve/Disapprove for Expert Review/Other) | Keith Collins |

Informational Items/Other Business

Next Meeting Keith Collins

Adjourn Keith Collins