



United States
Department of
Agriculture

October 12, 2000

Federal Crop
Insurance
Corporation

INFORMATIONAL MEMORANDUM

1400 Independence
Ave, SW
Stop 0801
Washington, DC
20250-0801

TO: All Interested Parties

FROM: Diana Moslak /s/ *Diana Moslak*
Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors will hold a Board of Directors meeting October 19, 2000, in Room 104-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., from 10:00 a.m. to 12:00 noon. This meeting is open to the public except for any portion of the meeting that may be called into Executive Session.

Attached is an Agenda listing items to be presented or voted on at the upcoming FCIC Board of Directors meeting. All guests and the public are invited to attend the open session. The items listed on this Agenda are subject to change without further notice.

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Persons who require accommodations to attend or participate should contact Jeff Williams at (202) 720-3709 or at the Internet address jwilliams@wdc.fsa.usda.gov by 12:00 noon, Monday, October 16, 2000.

USDA is an equal opportunity provider and employer. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Jamie Whitten Building, 14th and Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (202) 720-5964 (voice DD).

If you have any questions, please feel free to contact me at (202) 720-2832.

Attachment

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Williamsburg Room, Room 104-A
Washington, D.C.
October 19, 2000
(10:00 a.m - 12:00 noon)

CALL TO ORDER Gus Schumacher

Open Session

ACTION ITEMS

Minutes of the September 18, 2000 Meeting Gus Schumacher

New Private Sector Supplemental Product: MVPrice™ Barry Cleaveland
American
Agrisurance, Inc.

New Pilot Program: Apple Pilot Quality Option (RMA) Tim Hoffmann

Pilot Insurance Program Expansion and Policy
Modifications (RMA): Adjusted Gross Revenue (RMA) Tim Hoffmann

New Pilot Crop: Raspberry and Blackberry (RMA) Bob Vollmert

Resolution to Approve Reviewers and Alternates and
Task Order and Statement of Work for the Review of
Modifications to the Existing Income--
Pilot Malt Barley Crop Insurance Program by Persons or Entities
Experienced as Actuaries and in Underwriting; and Execution
of the Contract (RMA) Vondie O'Conner

Resolution to Approve Reviewers and Alternates and
Task Order and Statement of Work for the Review of
a New Potato Cost of Production™ Insurance Program by
Persons or Entities Experienced as Actuaries and in
Underwriting; and Execution of the Contract (Valley State Insurance) Vondie O'Conner

Next Meeting Gus Schumacher

Adjourn Gus Schumacher