

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Room 104-A
Washington, D.C.
December 12, 2001
(1:30 p.m. - 3:30 p.m.)

CALL TO ORDER

Keith Collins

Executive Session

New Private Product (Resubmission)
Pilot Nutrient Management/Best Management
Practice Insurance Program
(Tabled at 09/17/01 and 11/15/01 Board Meetings)

Jim Cubie
ACIC/AgFlex

New Private Product (Resubmission)
Pilot Whole-Farm Revenue Protection Plan
(Notice of Intent to Disapprove given at 10/10/01 Board Meeting)

Michael Duff
Agriservices, L.L.C.

CALL TO ORDER

Keith Collins

Open Session

ACTION ITEMS

Minutes of the November 15, 2001, Meeting

Keith Collins

Pilot Nutrient Management/Best Management
Practice Insurance Program

Keith Collins

Pilot Whole-Farm Revenue Protection Plan

Keith Collins

Revised Interim Procedures – Independent Reviews of
Policies, Plans of Insurance and Related Materials

Vondie O’Conner
RMA

Internal Procedures for Approval of Policies, Changes to
Policies, and Certain Other Actions
(Tabled at 06/14/01 Board Meeting)

Tim Witt and
Tim Hoffmann, RMA

Adjourn

Keith Collins