AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS MEETING

Room 104-A Washington, D.C. November 15, 2001 (9:00 a.m. – 1:00 p.m.)

CALL TO ORDER Keith Collins

Executive Session

New Private Product (Resubmission)David BossmanLivestock Risk Protection Pilot ProgramAmerican Agri-(Tabled at 8/22/01 Board Meeting)Business Insur. Co.

New Private Product (Resubmission)Barry CleavelandLivestock Gross Margin InsuranceIowa AgriculturalPilot PolicyInsurance Innovations

(Tabled at 8/22/01 Board Meeting)

New Private Product (Resubmission)

Jim Cubie

Pilot Nutrient Management/Best Management Agricultural Conservation
Practice Insurance Program Innovation Center/AgFlex

(Tabled at 9/17/01 Board Meeting)

New Private Product Submission Jack Tank

Pilot Hybrid Seed Price Endorsement Ag Risk Insurance

CALL TO ORDER Keith Collins

Open Session

Acting Manager's Report Phyllis W. Honor

ACTION ITEMS

Minutes of the October 10, 2001, Meeting Keith Collins

Resolution to Approve or Disapprove the Keith Collins

Livestock Risk Protection Pilot Program

Resolution to Approve or Disapprove the Keith Collins

Livestock Gross Margin Insurance Pilot Policy

Resolution to Approve or Disapprove the Keith Collins

Pilot Nutrient Management/Best Management

Practice Insurance Program

Resolution to Approve or Disapprove the Keith Collins

Pilot Hybrid Seed Price Endorsement

<u>Adjourn</u>