INFORMATIONAL MEMORANDUM

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\textsuperscript{\textregistered} Board of Directors and Related Agenda

This is to inform you that the Federal Crop Insurance Corporation\textsuperscript{\textregistered} (FCIC) Board of Directors will hold a Board of Directors meeting August 2, 2001, in Room 104-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., from 9:30 a.m., to 3:30 p.m. This meeting is open to the public except for that portion of the meeting that will be held in 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.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. (Not all prohibited bases apply to all programs.) Persons who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA’s TARGET CENTER at (202) 720-2600 (voice and TDD).

Persons who require accommodations to attend or participate should contact Shannon Peretic at (202) 720-2516 or at the Internet address shannon_peretic@wdc.usda.gov by 12:00 noon, Monday, July 30, 2001.

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 and TDD).

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
Room 104-A
Washington, D.C.
August 2, 2001
(9:30 a.m. - 3:30 p.m.)

CALL TO ORDER      Keith Collins

Executive Session

9:30 - 10:30 - New 508(h) Submission: Mike Duff of Agriservices;
Whole Farm Cost of Production Kevin Scally and Bob Dantic,
Plan of Insurance Program Crop Hail Management; and
David Vickerstaff (Actuary)

10:30 - 11:30 - Modified Private Product: John Bednarik, American
Revenue Assurance Farm Bureau Insurance
Services, Inc.

Open Session - 1:30 p.m.- 3:30 p.m.

ACTION ITEMS

Minutes of the July 19, 2001 Meeting Keith Collins

Modified Private Product: Revenue Assurance Keith Collins
Resolution to Approve or Disapprove Revisions to the Revenue Assurance Program - Submitted by American Farm Bureau Insurance Services, Inc.

Resolution to Approve Reviewers and Alternates and Task Order Statement of Work for the Review of a new Whole Farm Cost of Production Plan of Insurance Program by Persons or Entities Experienced as Actuaries and in Underwriting and Execution of the Contract - Submitted by Agriservices, LLC Keith Collins
Next Meeting

Adjourn

Keith Collins