



United States  
Department of  
Agriculture

Federal Crop  
Insurance  
Corporation

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

## INFORMATIONAL MEMORANDUM

TO: All Interested Parties August 29, 2002

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 (Board) will hold a Board meeting September 19, 2002, in room G28A, U.S.DA. Building, 6501 Beacon Drive, Kansas City, Missouri, from 8:30 a.m., to 11:00 a.m., CST.

This meeting is primarily to present to the Board research and development and maintenance cost reimbursement requests submitted under section 400.712 of 7 C.F.R, part 400, subpart V, General Administrative Regulations; Submission of Policies, Provisions of Policies, and Rates of Premium by submitters of private insurance products previously approved by the Board under section 508(h) of the Federal Crop Insurance Act (Act) and for the Board to approve or disapprove payment of those costs of 508(h) policies in accordance with section 522 of the Act.

The FCIC Board will conduct an Open Session of the meeting that will commence at approximately 8:30 a.m., to address these and other items as listed on the attached Agenda. All members of the public are invited to attend this Open Session with the understanding that if a need arises for the Board to go into Executive Session at any given time, no person from the general public, except those persons designated by the Board, will be permitted to remain in the room.

Please note that the items listed on the agenda and the date, time and location of the meeting are subject to change without further notice. The time of the meeting will not be changed to an earlier time. You may call me at (202) 720-2832 from 7:00 a.m., to 4:30 p.m., EST, for any changes to the date, time, or location of the meeting.

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, audiotope, etc.) should contact USDA's TARGET CENTER at (202) 720-2600 (voice and TDD).

Persons with disabilities who require accommodations to attend or participate in this meeting should contact Velerie Eddleman at (816) 926-7449 or at the Internet address [vaeddleman@kcc.usda.gov](mailto:vaeddleman@kcc.usda.gov) by 12:00 noon, Friday, September 13, 2002.

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

FEDERAL CROP INSURANCE CORPORATION  
BOARD OF DIRECTORS MEETING  
U.S.D.A. Building  
6501 Beacon Drive, Room G28A  
Kansas City, Missouri  
September 19, 2002  
(8:30 a.m. - 11:00 a.m. CST)

CALL TO ORDER

Keith Collins

Open Session

Recitation

Kim Arrigo

ACTION ITEMS

Minutes of the August 12, 2002, Meeting

Keith Collins

1. Payments for Research and Development Costs  
for Private Sector Products Previously Approved  
by the Board Under Section 508(h) of the Act:

Keith Collins

- a. Resolution to Approve or Disapprove  
Payments for Research and Development  
Costs for the Livestock Risk Protection Plan  
of Insurance - American Agri-Business Insurance Company
- b. Resolution to Approve or Disapprove  
Payments for Research and Development  
Costs for the Livestock Gross Margin Policy -  
Iowa Agricultural Insurance Innovations, L.L.C.
- c. Resolution to Approve or Disapprove  
Payments for Research and Development  
Costs for the Nutrient Best Management  
Practice Plan of Insurance - Agricultural Conservation  
Innovation Center and AgFlex
- d. Resolution to Approve or Disapprove  
Payments for Research and Development  
Costs for the Hybrid Seed Corn Price  
Endorsement - Ag Risk Crop Insurance, L.L.C.

2. Payments for Maintenance Costs: Keith Collins
- a. Resolution to Approve or Disapprove  
2003 Maintenance Costs for Crop Revenue  
Coverage - American Agrisurance
  - b. Resolution to Approve or Disapprove  
2003 Maintenance Costs for the Group Risk  
Income Protection Plan of Insurance -  
American Agrisurance
  - c. Resolution to Approve or Disapprove  
2003 Maintenance Costs for Revenue Assurance  
(includes 2003 Cotton and Rice expansion) -  
American Farm Bureau Insurance Services
3. Fiscal Year 2003 Livestock Underwriting Limit  
and Reallocations for Existing Livestock Programs Nelson Maurice
4. Pecan Crop Insurance Program Bob Vollmert
5. FCIC Product Portfolio Review and  
Strategy Development Study Ross Davidson
6. Resolution to Adopt Committee Charters  
for the Audit and Finance Committee;  
Governance Committee; and Product and  
Market Committee Ross Davidson

Other Business

Next Meeting

Keith Collins

Adjourn

Keith Collins