## PUBLIC AND EXECUTIVE SESSION AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS

FEBRUARY 10, 2016 USDA, South Agriculture Building, Room 6610 Washington, DC

Wednesday, February 10

CALL TO ORDER Rob Johansson

PUBLIC SESSION - 9:00 am

**EXECUTIVE SESSION – 9:00 am** 

Section 522(b) Concept Proposal 140 Private Submitter

Section 508(h) Confidential Submission 0054 Private Submitter

Section 508(h) Pulse Crop Revenue Modification Private Submitter

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FEBRUARY 10, 2016
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### **CALL TO ORDER**

PUBLIC SESSION – 12:15 pm Rob Johansson

Recitation David Grahn

Manager's Report Brandon Willis

### **ACTION ITEMS**

Minutes Cindy Spoor

Section 522(b) Concept Proposal 140 Rob Johansson

Section 508(h) Confidential Submission 0054 Rob Johansson

Section 508(h) Pulse Crop Revenue Modification Rob Johansson

Actual Revenue History Strawberry Rob Johansson

Concept Proposal and Index-Based Weather Procedures Rob Johansson

OTHER BUSINESS Rob Johansson

NEXT MEETING Cindy Spoor

ADJOURN Rob Johansson