



United States  
Department of  
Agriculture

## INFORMATIONAL MEMORANDUM

Federal Crop  
Insurance  
Corporation

TO: All Interested Parties

November 19, 2002

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

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 December 18, 2002, in room 104-A, Jamie Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C.

This meeting is primarily to permit submitters of private insurance products under section 508(h) of the Federal Crop Insurance Act (Act) to discuss with the Board the reports of the expert and other reviewers and for the Board, based on those review reports, to determine in Open Session whether their submissions should be approved or disapproved for implementation and reinsurance. Section 508(h)(A) of the Act requires the FCIC Board to maintain the confidentiality of section 508(h) submissions until such time as the Board approves the submission. Therefore, the first order of business of the FCIC Board will be to go into Executive Session and no person from the general public, except those associated with the submission being discussed, will be permitted in the room.

The FCIC Board will conduct an Open Session of the meeting that will commence at approximately 12:30 p.m., to address those matters specified in the Open Session portion of 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 Chairman of 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. 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, audiotape, 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 Shannon Persetic at (202) 720-2516 or at the Internet address [shannon\\_persetic@wdc.usda.gov](mailto:shannon_persetic@wdc.usda.gov) by 12:00 noon, Tuesday, December 10, 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  
Jamie L. Whitten Federal Office Building, Room 104-A  
Jefferson Drive, Washington, D.C.

December 18, 2002 - Executive Session - 9:00 a.m. - 11:30 a.m.  
December 18, 2002 - Open Session - 12:30 p.m. - 2:00 p.m.

CALL TO ORDER

Keith Collins

Executive Session - 9:00 a.m. - 11:30 a.m.

9:00 - 9:30 - New Private Product Submission Livestock Risk Protection (Fed Cattle) (Expert Review Reports)	David Bossman American Agri- Business Insurance Co
9:30 - 10:00 - New Private Product Submission Livestock Risk Protection (Feeder Cattle) (Expert Review Reports)	David Bossman American Agri- Business Insurance Co
10:00 - 10:30 - New Private Product Submission Livestock Risk Protection (Dairy) (Expert Review Reports)	David Bossman American Agri- Business Insurance Co
10:30 - 11:00 - Modified Private Product Livestock Risk Protection (Swine) (Expert Review)	David Bossman American Agri- Business Insurance Co
11:00 - 11:30 - New Private Submission PDP (Expert Review Reports)	Steve Griffin ZC Insurance Co. Crop 1 Insurance Direct, Inc.

Other Business

Adjourn - Executive Session

Keith Collins

11:45 - 12:30 - Lunch

CALL TO ORDER

Keith Collins

Open Session - 12:30 p.m. - 2:00 p.m.

Recitation

Kim Arrigo

Introductions

ACTION ITEMS

Minutes of the October 21-22, 2002, Meeting

Keith Collins

1. CRC/RA/APH Rate Study  
(Approve/Disapprove Expert Reviewers/SOW/Contract)

Keith Collins

2. New Private Product Submission  
Livestock Risk Protection (Fed Cattle)  
(Approve/Notice of Intent to Disapprove/Other)

Keith Collins

3. New Private Product Submission  
Livestock Risk Protection (Feeder Cattle)  
(Approve/Notice of Intent to Disapprove/Other)

Keith Collins

4. New Private Product Submission  
Livestock Risk Protection (Dairy)  
(Approve/Notice of Intent to Disapprove/Other)

Keith Collins

5. Modified Private Product  
Livestock Risk Protection (Swine)  
(Approve/Disapprove Expert Reviewers/SOW/Contract)

Keith Collins

6. New Private Submission  
PDP  
(Approve/Notice of Intent to Disapprove/Other)

Keith Collins

7. Expanded List of Expert Reviewers

Vondie O'Conner

Informational Items/Other Business

Next Meeting

Keith Collins

Adjourn

Keith Collins