

**PUBLIC AND EXECUTIVE SESSION AGENDA  
FEDERAL CROP INSURANCE CORPORATION  
BOARD OF DIRECTORS  
FEBRUARY 3-5, 2015  
USDA, South Agriculture Building, Room 6610  
Washington, DC**

**Tuesday, February 3**

**CALL TO ORDER**

**Brandon Willis**

**PUBLIC SESSION – 1:15 pm**

**EXECUTIVE SESSION – 1:15 pm**

**Section 522(b) Concept Proposal 134**

**Private Submitter**

**Wednesday, February 4**

**EXECUTIVE SESSION – 2:00 pm**

**Section 522(b) Concept Proposal 136**

**Private Submitter**

**Section 508(h) Confidential Submission 0052**

**Private Submitter**

**Section 522(b) Concept Proposal 137**

**Private Submitter**

**Section 508(h) Confidential Submission 0047**

**Private Submitter**

**Thursday, February 5**

**EXECUTIVE SESSION – 9:00 am**

**Section 522(b) Concept Proposal 135**

**Private Submitter**

**Section 508(h) Confidential Submission 0053**

**Private Submitter**

**Section 508(h) High Risk Alternative Coverage Modification**

**Private Submitter**

**Section 508(h) Annual Forage Modification**

**Private Submitter**

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**Thursday, February 5**

**CALL TO ORDER**

**PUBLIC SESSION – 1:30 pm**

Recitation

Manager’s Report

Brandon Willis

David Grahn

Brandon Willis

**ACTION ITEMS**

Minutes

Section 522(b) Concept Proposal 134

Section 522(b) Concept Proposal 135

Section 522(b) Concept Proposal 136

Section 522(b) Concept Proposal 137

Section 508(h) Confidential Submission 0047

Section 508(h) Confidential Submission 0052

Section 508(h) Confidential Submission 0053

Section 508(h) High Risk Alternative Coverage Modification

Section 508(h) Annual Forage Modification

Pasture, Rangeland, and Forage Modification

County Crop Program Deletions

Cindy Spoor

Private Submitter

Private Submitter

Private Submitter

Private Submitter

Private Submitter

Private Submitter

Private Submitter

Private Submitter

Private Submitter

Brandon Willis

Brandon Willis

**OTHER BUSINESS**

Brandon Willis

**NEXT MEETING**

Cindy Spoor

**ADJOURN**

Brandon Willis