

FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (Act) requires the Board to enter into contracts for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act by persons experienced as actuaries and in underwriting, NOW THEREFORE BE IT RESOLVED:

That the list of approved expert reviewers be amended to replace retiring Board Approved Expert Reviewer for Oliver Wyman with Ms. Robin Fitzgerald.

Adopted by the Board of Directors on: 02/17/2023

 /signed/
Robin Anderson, Secretary
Federal Crop Insurance Corporation

Approved by:

 /signed/
Seth Meyer
Chairman of the Board

 02/17/2023
Date