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Description of document: Farm Credit Administration (FCA) Board Meeting  
Agendas, 2010-2012

Requested date: 2017

Released date: 14-February-2017

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Source of document: Freedom of Information Act Officer  
Farm Credit Administration  
1501 Farm Credit Drive  
McLean, VA 22102-5090  
Fax: (703) 790-0052  
Email: [foiaofficer@fca.gov](mailto:foiaofficer@fca.gov)

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From: Agans, Autumn  
Sent: Tue, Feb 14, 2017 10:31 am  
Subject: RE: Freedom of Information Act Request - #13406

This letter is in response to your Freedom of Information Act, 5 U.S.C. § 552 (FOIA), request to the Farm Credit Administration (FCA or Agency). You have requested Board Agendas from 2010-2012.

We have conducted a thorough search of the Agency's records and located 37 pages responsive to your request, which are enclosed in their entirety.

Generally, the FCA may charge fees to cover the full allowable direct cost of searching for and reproducing records responsive to a request for information. 12 C.F.R. § 602.11. However, we have decided to waive fees in this instance because the amount is de minimis.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of FOIA. See 5 U.C.S. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

I trust this information fully satisfies your request. If you need further assistance or would like to discuss any aspect of your request, please do not hesitate to contact me at 703.883.4082 or [agansa@fca.gov](mailto:agansa@fca.gov).

FCA's FOIA Public Liaison is also available for assistance at [FOIAPublicLiaison@fca.gov](mailto:FOIAPublicLiaison@fca.gov).

Sincerely,  
Autumn R. Agans  
FOIA Officer  
Farm Credit Administration  
1501 Farm Credit Drive  
McLean, VA 22102

Leland A. Strom, Chairman/CEO  
Kenneth a. Spearman, Board Member  
Nancy C. Pellett, Board Member



## FARM CREDIT ADMINISTRATION BOARD MEETING

### MEETING AGENDA

*(as published in the January 6, 2010 Public Announcement)*

### REGULAR MEETING

January 14, 2010  
9:00 a.m.

<u>TAB</u>	<u>TOPIC</u>	<u>OPEN SESSION PRESENTERS</u>	<u>ACTION</u>
1	<b><u>Approval of Minutes</u></b> December 10, 2009		Board Action
2	<b><u>New Business</u></b> Auditors' Report on FCA FY 2009/2008 Financial Statements	Carl Clinefelter Tyrone Brown	Information
3	<b><u>Reports</u></b> OE Quarterly Report	Dave Stephens Steve Gabriel Hal Johnson	Information
4	Update on OE Oversight <sup>1</sup> Activities	<b><u>CLOSED SESSION</u></b> Tom McKenzie Roger Paulsen	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth a. Spearman, Board Member  
Nancy C. Pellett, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING**

### **MEETING AGENDA**

*(as published in the February 16, 2010 Public Announcement)*

### **REGULAR MEETING**

February 24, 2010  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> January 14, 2010		Board Action



## **FARM CREDIT ADMINISTRATION BOARD MEETING**

### **MEETING AGENDA**

*(as published in the March 4, 2010 Public Announcement)*

### **REGULAR MEETING**

March 11, 2010

9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> February 24, 2010		Board Action
	<b><u>New Business</u></b>		
2	Director Elections – Final Rule	Elna Luopa Laura McFarland	Board Action
	<b><u>Reports</u></b>		
3	OMS Quarterly Report	Phil Shebest Doug Gandy Doug Valcour	Information

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING**

### **MEETING AGENDA**

*(as published in the March 31, 2010 Public Announcement)*

### **REGULAR MEETING**

April 8, 2010

9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> March 11, 2010		Board Action
	<b><u>New Business</u></b>		
2	Proposed Rule -- Loan Policies and Operations; Loan Purchases from FDIC	Mark Johansen Mary Alice Donner	Board Action
	<b><u>Reports</u></b>		
3	FCSBA Auditor's Report FY2009 Financial Statements	Cherry, Bekaert & Holland, LLP Frank Spasoff Lisa Turkeltaub Kurt Miller	Information
		<b><u>CLOSED SESSION</u></b>	
4	OSMO Quarterly Report	Robert Coleman Joe Connor Dan Fennewald	Information

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING  
MEETING AGENDA**

*(as published in the May 5, 2010 Public Announcement)*

**REGULAR MEETING**

May 13, 2010  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> April 8, 2010 (Open and Closed)		Board Action
	<b><u>New Business</u></b>		
2	Advance Notice of Proposed Rule Making: Farmer Mac Non-Program Investments and Liquidity	Joe Connor Joy Strickland	Board Action
3	Proposed Bookletter: Evaluating Strategies and Risk for Loan Pricing and Structure	Tim Neardahl Mary Alice Donner	Board Action
	<b><u>Reports</u></b>		
4	OMS Quarterly Report	Doug Valcour Doug Gandy	Information
5	OE Quarterly Report	Steve Gabriel Hal Johnson	Information
		<b><u>CLOSED SESSION</u></b>	
6	Update on OE Oversight <sup>1</sup> Activities	Tom McKenzie Roger Paulsen	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING  
MEETING AGENDA**

*(as published in the June 2, 2010 Public Announcement)*

**REGULAR MEETING**

June 10, 2010  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> May 13, 2010 (Open and Closed)		Board Action
	<b><u>New Business</u></b>		
2	Advance Notice of Proposed Rule Making: Capital Adequacy - Capital Components; Basel Accord Tier 1/Tier 2	Chris Wilson Rebecca Orlich	Board Action
3	Technical Changes – Direct Final Rule	Jacqui Melvin Mary Alice Donner	Board Action
	<b><u>Reports</u></b>		
4	YBS Farmer Mission Performance – 2009 Results	Mark Johansen Steve Guebert	Information
		<b><u>CLOSED SESSION</u></b>	
5	OSMO Quarterly Report <sup>1</sup>	Robert Coleman Joe Connor Dan Fennewald	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).



Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING  
MEETING AGENDA**

*(as published in the June 30, 2010 Public Announcement)*

**REGULAR MEETING**

July 8, 2010  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> June 10, 2010		Board Action
2	<b><u>New Business</u></b> A. Proposed Rule – Lending and Leasing Limits and Risk Management  B. Proposed Bookletter – Farm Credit System Bank Merger Applications	Paul Gibbs Wendy Laguarda  Debra Wilson Wendy Laguarda	Board Action  Board Action
3	<b><u>Reports</u></b> Semi-Annual Report on OE Operations	Tom McKenzie Laura Burke	Information
4	OE Quarterly Report On the Farm Credit System	Steve Gabriel Hal Johnson	Information
5	Report on Institutions' Supervisory, Enforcement, And Oversight Activities <sup>1</sup>	<b><u>CLOSED SESSION</u></b> Tom McKenzie Roger Paulsen	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING  
MEETING AGENDA**

*(as published in the August 3, 2010 Public Announcement)*

**REGULAR MEETING**

August 12, 2010  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1.	<b><u>Approval of Minutes</u></b> July 8, 2010		Board Action
2.	<b><u>New Business</u></b> Joint and Several Liability Debt-Based Reallocation Agreement—Notice and Request for Comments	Chris Wilson Becky Orlich	Board Action
3.	<b><u>Reports</u></b> Mission-Related Investments Update	Laurie Rea Richard Katz	Information
4.	OMS Quarterly Report	Doug Valcour Doug Gandy Phil Shebest	Information

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING  
MEETING AGENDA**

*(as published in the August 31, 2010 Public Announcement)*

**REGULAR MEETING**

September 8, 2010  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> August 12, 2010 (Open)		Board Action
	<b><u>New Business</u></b>		
2	Merger of the Louisiana Ag Credit ACA, and Subsidiaries with Southern AgCredit, ACA, and Subsidiaries	Paul Gibbs Jennifer Cohn	Board Action
3	Fall 2010 Abstract of the Unified Agenda of Federal Regulatory And Deregulatory Actions and Fall 2010 Regulatory Performance Plan	Paul Gibbs Nancy Tunis	Board Action
4	Policy Statement #34: Disclosure of the Issuance and Termination of Enforcement Documents	Nancy Tunis Jane Virga	Board Action
5	Farm Credit Administration Revised FY 2011 and Proposed FY 2012 Budget	Steve Smith Doug Gandy	Board Action
		<b><u>CLOSED SESSION</u></b>	
	<b><u>Reports</u></b>		
6	OSMO Quarterly Report <sup>1</sup>	Robert Coleman Joe Connor Dan Fennewald	Information

<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## FARM CREDIT ADMINISTRATION BOARD MEETING AGENDA

*(as published in the October 5, 2010 Public Announcement)*

### REGULAR MEETING

October 14, 2010

9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> September 8, 2010 (Open and Closed)		Board Action
	<b><u>New Business</u></b>		
2	Policy Statement on Cooperative Operating Philosophy – Serving the Members of Farm Credit System Institutions	Deborah Wilson Laura McFarland	Board Action
3	Board Resolution on Cooperative Operating Philosophy	Deborah Wilson Laura McFarland	Board Action
4	Joint and Several Liability Reallocation Agreement - Notice of Approval	Chris Wilson Becky Orlich	Board Action
5	Merger of Farm Credit of North Florida, and Farm Credit of Southwest Florida, ACAs, and their subsidiaries with and into Farm Credit of South Florida, ACA, and its subsidiaries	Deborah Wilson Becky Orlich	Board Action
	<b><u>Reports</u></b>		
6	OE Quarterly Report On the Farm Credit System	Steve Gabriel Hal Johnson	Information
		<b><u>CLOSED SESSION</u></b>	
7	Report on Institutions' Supervisory, Enforcement, And Oversight Activities <sup>1</sup>	Tom McKenzie Roger Paulsen	Information

<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING AGENDA**

*(as published in the November 1, 2010 Public Announcement)*

### **REGULAR MEETING**

**November 10, 2010**

**9:00 a.m.**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> October 14, 2010 (Open and Closed)		Board Action
2	<b><u>New Business</u></b> Advance Notice of Proposed Rulemaking: Disclosure to Shareholders and Investors on Senior Officer Compensation	Deborah Wilson Laura McFarland	Board Action
3	<b><u>Reports</u></b> Office of Management Services Quarterly Report	Lynn Lotocki Bethany Wysolmerski David Antolini Ily Soares Jeannie Shaffer	Information

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING AGENDA**

*(as published in the December 1, 2010 Public Announcement)*

### **REGULAR MEETING**

**December 9, 2010**

**9:00 a.m.**

#### **OPEN SESSION**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> November 10, 2010 (Open)		Board Action
	<b><u>New Business</u></b>		
2	Proposed Bookletter – Farm Credit System Investment Asset Management	Tim Nerdahl Jennifer Cohn	Board Action
	<b><u>Reports</u></b>		
3	Farmland Values and Collateral Risk Guidance	John Moore Hal Derrick Steve Koenig	Information

#### **CLOSED SESSION**

4	OSMO Quarterly Report <sup>1</sup>	Dan Fennewald Joe Connor	Information
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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING AGENDA**

*(as published in the January 4, 2011 Public Announcement)*

### **REGULAR MEETING**

**January 13, 2011**

**9:00 a.m.**

#### **OPEN SESSION**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> December 9, 2010 (Open and Closed)		Board Action
2	<b><u>New Business</u></b> Auditor's Report on FCA FY 2010/2009 Financial Statements	Carl Clinefelter Tyrone Brown	Information
3	<b><u>Reports</u></b> OE Quarterly Report	Robert Coleman Laura Burke Steve Gabriel Hal Johnson	Information
4	Update on OE Oversight <sup>1</sup> Activities	<b><u>CLOSED SESSION</u></b> Robert Coleman Mike MacLean	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING**

### **MEETING AGENDA**

*(as published in the February 1, 2011 Public Announcement)*

### **REGULAR MEETING**

February 10, 2011

9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> January 13, 2011		Board Action
2	<b><u>New Business</u></b> Spring 2011 Abstract of the Unified Agenda of Federal Regulatory and Deregulatory Actions and Spring 2011 Regulatory Performance Plan	Jerome Fowlkes Nancy Tunis	Board Action
3	Request of Farm Credit Services of America, et al., to Form a Limited Liability Partnership to Facilitate Agricultural Equipment Financing Activities	Jerome Fowlkes Laura McFarland	Board Action
4	<b><u>Reports</u></b> OMS Quarterly Report	Phil Shebest Doug Gandy Doug Valcour	Information



Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING**

### **MEETING AGENDA**

*(as published in the March 2, 2011 Public Announcement)*

### **REGULAR MEETING**

March 10, 2011

9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> February 10, 2011		Board Action
	<b><u>Reports</u></b>		
2	Frequently Asked Questions on Borrower Rights – Part II	Mark Johansen Laura McFarland	Information
3	Update on Dodd-Frank Act Rulemaking Projects	Bill Dunn Becky Orlich Joe Connor	Information

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING**

### **MEETING AGENDA**

*(as published in the April 5, 2011 Public Announcement)*

### **REGULAR MEETING**

April 14, 2011  
3:00 p.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> March 10, 2011		Board Action
	<b><u>New Business</u></b>		
2	Operating and Strategic Business Planning – Proposed Rule	Jacqui Melvin Jennifer Cohn	Board Action
3	Farmer Mac – Risk-Based Capital Stress Test Version 4.0 – Final Rule	Joseph Connor Laura McFarland	Board Action
	<b><u>Reports</u></b>		
4	OE Quarterly Report	Steve Gabriel Hal Johnson	Information
		<b><u>CLOSED SESSION</u></b>	
5	Update on OE Oversight Activities <sup>1</sup>	Robert Coleman Roger Paulsen	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING**

### **MEETING AGENDA**

*(as published in the May 3, 2011 Public Announcement)*

### **REGULAR MEETING**

May 12, 2011  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> April 14, 2011		Board Action
	<b><u>New Business</u></b>		
2	Lending and Leasing Limits and Risk Management – Final Rule	Paul Gibbs Wendy Laguarda	Board Action
3	Loan Policies and Operations - Loan Purchases from FDIC – Final Rule	Mark Johansen Mary Alice Donner	Board Action
	<b><u>Reports</u></b>		
4	OMS Quarterly Report	Mary Garver Doug Valcour Doug Gandy	Information
		<b><u>CLOSED SESSION</u></b>	
5	OSMO Quarterly Report <sup>1</sup>	Laurie Rea Joe Connor Dan Fennewald	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## FARM CREDIT ADMINISTRATION BOARD MEETING

### MEETING AGENDA

*(as published in the May 31, 2011 Public Announcement)*

### REGULAR MEETING

June 9, 2011  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> May 12, 2011		Board Action
	<b><u>New Business</u></b>		
2	Advance Notice of Proposed Rulemaking – Risk-Based Capital Stress Test, Version 5.0	Joe Connor Laura McFarland	Board Action
	<b><u>Reports</u></b>		
3	FCA's Annual Report on the FCS's YBS Farmer Mission Performance: 2010 Results	Mark Johansen Steve Koenig	Information
4	Semi-Annual Report on OE Operations	Robert Coleman Rhonda Spraktes	Information
5	Quarterly Report on FCS Condition	Steve Gabriel Hal Johnson	Information
		<b><u>CLOSED SESSION</u></b>	
6	Update on OE Supervisory and Oversight Activities <sup>1</sup>	Robert Coleman Roger Paulsen	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION SPECIAL BOARD MEETING**

### **MEETING AGENDA**

*(as published in the June 13, 2011 Public Announcement)*

### **SPECIAL MEETING**

June 22, 2011  
10:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>New Business</u></b> Request to Merge U.S. AgBank with CoBank ACB	Debbie Wilson Wendy Laguarda	Board Action

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING**

### **MEETING AGENDA**

*(as published in the July 5, 2011 Public Announcement)*

### **REGULAR MEETING**

July 14, 2011  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> June 9, 2011		Board Action
2	June 22, 2011		Board Action
3	<b><u>New Business</u></b> Investment Management Proposed Rule	Tim Nerdahl Jennifer Cohn	Board Action

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## FARM CREDIT ADMINISTRATION BOARD MEETING

### MEETING AGENDA

### REGULAR MEETING

August 11, 2011  
9:00 a.m.

<u>TAB</u>	<u>TOPIC</u>	<u>OPEN SESSION PRESENTERS</u>	<u>ACTION</u>
1	<b><u>Approval of Minutes</u></b> July 14, 2011		Board Action
	<b><u>New Business</u></b>		
2	Capital Adequacy Risk Weighting Revisions: Alternatives to Credit Ratings – Advance Notice of Proposed Rulemaking	Chris Wilson Rebecca Orlich	Board Action
	<b><u>Reports</u></b>		
3	OMS Quarterly Report	Doug Gandy Debbie Kleinwachter Phil Shebest	Information
		<b><u>CLOSED SESSION</u></b>	
4	OSMO Quarterly Report <sup>1</sup>	Laurie Rea Joe Connor Dan Fennwald	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## FARM CREDIT ADMINISTRATION BOARD MEETING

### MEETING AGENDA

### REGULAR MEETING

September 8, 2011  
9:00 a.m.

<u>TAB</u>	<u>TOPIC</u>	<u>PRESENTERS</u>	<u>ACTION</u>
1	<b><u>Approval of Minutes</u></b> August 11, 2011		Board Action
	<b><u>New Business</u></b>		
2	Fall 2011 Abstract of the Unified Agenda of Federal Regulatory and Deregulatory Actions and Fall 2011 Regulatory Performance Plan	Jerome Fowlkes Mary Alice Donner	Board Action
	<b><u>Reports</u></b>		
3	Quarterly Report on FCS Condition	Steve Gabriel Hal Johnson Dave Lewandrowski	Information
		<b><u>CLOSED SESSION</u></b>	
4	Update on OE Supervisory and Oversight Activities <sup>1</sup>	Robert Coleman Roger Paulsen Michael Anderson	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).



Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING**

### **MEETING AGENDA**

#### **REGULAR MEETING**

October 13, 2011  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> September 8, 2011		Board Action
2	<b><u>New Business</u></b> Proposal to Form Farm Credit Foundations, a Service Corporation	Shirley Hixson Jeff Pienta	Board Action
3	Farmer Mac Non-Program Investments and Liquidity - Proposed Rule	Dan Fennewald Jennifer Cohn	Board Action

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



## **FARM CREDIT ADMINISTRATION BOARD MEETING**

### **MEETING AGENDA**

#### **REGULAR MEETING**

November 9, 2011  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>OPEN SESSION PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	October 13, 2011		Board Action
	<b><u>New Business</u></b>		
2	Liquidity and Funding - Proposed Rule	David Lewandrowski Richard Katz	Board Action
	<b><u>Reports</u></b>		
3	OMS Quarterly Report	Ily Soares Cassandra Matos Jeannie Shaffer	Information
		<b><u>CLOSED SESSION</u></b>	
4	OSMO Quarterly Report <sup>1</sup>	Laurie Rea Joe Connor Dan Fennewald	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING**

**MEETING AGENDA**

**REGULAR MEETING**

December 8, 2011  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	November 9, 2011		Board Action
	<b><u>New Business</u></b>		
2	Senior Officer Compensation Disclosures and Related Topics - Proposed Rule	Deborah Wilson Laura McFarland	Board Action
	<b><u>Reports</u></b>		
3	Semi-Annual Report on Office of Examination Operations	Robert Coleman Laura Burke	Information
4	Quarterly Report on Farm Credit System Condition	Steve Gabriel Hal Johnson	Information
	<b><u>CLOSED SESSION</u></b>		
5	OE Supervisory and Oversight Activities <sup>1</sup>	Robert Coleman Roger Paulsen	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

**REGULAR MEETING  
January 12, 2012  
9:00 a.m.**

**OPEN SESSION**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	December 8, 2011		Board Action
	<b><u>New Business</u></b>		
2	System Audit Committee - Proposed Rule	Deborah Wilson Laura McFarland	Board Action
3	Auditor's Report on FCA FY 2011/2010 Financial Statements	Carl Clinefelter Gail Jenifer Kimberly Penn	Information

**CLOSED SESSION**

4	Executive Meeting with Auditors	Gail Jenifer Kimberly Penn	Information
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Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

**REGULAR MEETING**  
**February 9, 2012**  
9:00 a.m.

**OPEN SESSION**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	January 12, 2012		Board Action
	<b><u>New Business</u></b>		
4	Spring 2012 Abstract of the Unified Agenda of Federal Regulatory and Deregulatory Actions and Spring 2012 Regulatory Performance Plan	Shirley Hixson Nancy Tunis	Board Action

**CLOSED SESSION**

	<b><u>Reports</u></b>		
3	Office of Secondary Market Oversight Quarterly Report	Laurie Rea Joe Connor Dan Fennewald	Information

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

**REGULAR MEETING  
March 8, 2012  
9:00 a.m.**

**OPEN SESSION**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
1	<b><u>Approval of Minutes</u></b> February 9, 2012		Board Action

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA  
REGULAR MEETING**

April 12, 2012

9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	March 8, 2012		Board Action
	<b><u>New Business</u></b>		
2	Operating and Strategic Business Planning – Final Rule	Jacqui Melvin Ira Marshall Jennifer Cohn	Board Action
	<b><u>Reports</u></b>		
3	Quarterly Report on Farm Credit System Condition	Steve Gabriel Hal Johnson	Information
4	FCS Building Association Auditor's Report on 2011 Financial Audit	Rick Albrecht Frank Spasoff Brynn McNeil	Information
	<b><u>EXECUTIVE SESSION</u></b>		
5	FCA Board Executive Session with FCS Building Association Auditors <sup>1</sup>	Frank Spasoff & Brynn McNeil of Cherry, Bekaert and Holland, L.L.P.	Information
	<b><u>CLOSED SESSION</u></b>		
6	OE Supervisory and Oversight Activities <sup>2</sup>	Robert Coleman Roger Paulsen	Information

<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(2).

<sup>2</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

<Version for Board Books 5/7/2012>

**REGULAR MEETING**

May 10, 2012

9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	April 12, 2012		Board Action
	<b><u>Reports</u></b>		
2	Dodd-Frank Implementation Update	William Dunn Richard Katz	Information
		<b><u>CLOSED SESSION</u></b>	
3	Office of Secondary Market Oversight Quarterly Report <sup>1</sup>	Laurie Rea Joe Connor Dan Fennewald	Information

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<sup>1</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).



Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

**REGULAR MEETING**

June 14, 2012

9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	May 10, 2012		Board Action
	<b><u>Reports</u></b>		
2	Quarterly Report on Farm Credit System Condition	Steve Gabriel Hal Johnson	Information
3	Annual Report on Young, Beginning and Small Farmer Mission Performance: 2011 Results	Mark Johansen Steve Koenig	Information
4	Office of Examination Semi-annual Report on Operations	Robert Coleman Laura Burke Sharon Wilhite	Information
	<b><u>CLOSED SESSION</u></b>		
5	Office of Examination Supervisory and Oversight Activities Report <sup>4</sup>	Robert Coleman	Information
6	CoBank Update	Robert Coleman Michael Anderson	Information

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<sup>4</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

**REGULAR MEETING**

July 12, 2012

9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	June 14, 2012		Board Action
	<b><u>Reports</u></b>		
2	Periodic Report on Farm Credit System Funding Conditions	William Dunn David Lewandrowski	Information

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

**REGULAR MEETING**

August 9, 2012  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	July 12, 2012		Board Action
	<b><u>New Business</u></b>		
2	Investments in Unincorporated Business Entities - Proposed Rule	Elna Luopa Wendy Laguarda	Board Action
	<b><u>Reports</u></b>		
		<b><u>CLOSED SESSION</u></b>	
3	Office of Secondary Market Oversight Quarterly Report <sup>5</sup>	Laurie Rea Joe Connor Dan Fennewald	Information

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<sup>5</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

**REGULAR MEETING**  
September 13, 2012  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	August 9, 2012		Board Action
	<b><u>New Business</u></b>		
2	Final Rule – Senior Officer Compensation Disclosures and Related Topics	Debbie Wilson Laura McFarland	Board Action
	Final Rule – System Audit Committee	Debbie Wilson Laura McFarland	Board Action
	<b><u>Reports</u></b>		
3	Quarterly Report on Farm Credit System Condition	Steve Gabriel Hal Johnson	Information
		<b><u>CLOSED SESSION</u></b>	
4	Office of Examination Supervisory and Oversight Activities Report <sup>6</sup>	Robert Coleman Roger Paulsen	Information

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<sup>6</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

**REGULAR MEETING**

October 11, 2012  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	September 13, 2012		Board Action
	<b><u>New Business</u></b>		
2	Final Rule – Investment Management	Tim Nerdahl Jennifer Cohn	Board Action
3	Final Rule – Farmer Mac Investment Management	Joe Connor Jennifer Cohn	Board Action
4	Bookletter – Providing Credit to Farmers and Ranchers Operating in Local/Regional Food Systems	Mark Johansen Richard Katz	Board Action

Leland A. Strom, Chairman/CEO  
Kenneth A. Spearman, Board Member  
Jill Long Thompson, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

**REGULAR MEETING**

November 8, 2012  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
	<b><u>Approval of Minutes</u></b>		
1	October 11, 2012		Board Action
	<b><u>Reports</u></b>		
		<b><u>CLOSED SESSION</u></b>	
2	Office of Secondary Market Oversight Quarterly Report <sup>7</sup>	Laurie Rea Dan Fennewald Bruce Hudson	Information

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<sup>7</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

Jill Long Thompson, Board Chair and Chief Executive Officer  
Leland A. Strom, Board Member  
Kenneth A. Spearman, Board Member



**FARM CREDIT ADMINISTRATION  
BOARD MEETING AGENDA**

**REGULAR MEETING**

December 13, 2012  
9:00 a.m.

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTERS</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>			
	<b><u>Approval of Minutes</u></b>		
1	November 8, 2012		Board Action
	<b><u>New Business</u></b>		
2	Farmer Mac Capital Planning - Proposed Rule	Joe Connor Becky Orlich	Board Action
	<b><u>Reports</u></b>		
3	Quarterly Report on OE Operations, Economic Conditions Affecting the Farm Credit System (FCS), and FCS Condition and Performance	Laura Burke Steve Gabriel Hal Johnson	Information
<b><u>CLOSED SESSION</u></b>			
	<b><u>Reports</u></b>		
4	OE Report on Supervisory and Oversight Activities Report <sup>8</sup>	Robert Coleman Roger Paulsen Michael Anderson	Information

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<sup>8</sup> Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).