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Description of document: Farm Credit System Insurance Corporation (FCSIC) Board Meeting Agendas, 2010-2016

Requested date: 17-January-2017

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Farm Credit System Insurance Corporation  
1501 Farm Credit Drive  
McLean, VA 22102-5090  
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From: Agans, Autumn <[AgansA@fca.gov](mailto:AgansA@fca.gov)>  
Sent: Tue, Feb 14, 2017 10:34 am  
Subject: RE: Freedom of Information Act request

This letter is in response to your Freedom of Information Act, 5 U.S.C. § 552 (FOIA), request to the Farm Credit System Insurance Corporation (FCSIC or Corporation). You have requested Board Meeting Agendas for 2010-present.

We have conducted a thorough search of the Agency's records and located 34 pages responsive to your request, which are enclosed in their entirety.

Generally, the Corporation 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).

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



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
January 21, 2010**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1.	December 10, 2009 (Open and Closed)	Action
<b><u>New Business</u></b>		
2.	Review of Insurance Premium Rates Rick Pfitzinger	Action
<b><u>CLOSED SESSION</u></b>		
3.	Update on System Institution Risk Alan Glenn	Information

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Nancy C. Pellett, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
March 25, 2010**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>		
1. FCSIC Report on System Performance	Alan Glenn	Information
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
2. January 21, 2010 (Regular Meeting)		Action
<b><u>Business Reports</u></b>		
3. FCSIC Financial Reports	Rick Pfitzinger	Information
4. Report on Insured and Other Obligations	Rick Pfitzinger	Information
5. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>		
6. Consideration of Allocated Insurance Reserves Accounts	Rick Pfitzinger	Action
7. Procedures for Control of Accountable Property	Rick Pfitzinger	Action
8. Presentation of 2009 Audit Results	Gregory Bussink, Clifton Gunderson LLP	Information
<b><u>EXECUTIVE SESSION</u></b>		
9. Executive Session of the FCSIC Board Audit Committee with the External Auditor	Gregory Bussink, Clifton Gunderson LLP	Information

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
June 10, 2010**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>			
1.	FCSIC Report on System Performance	Alan Glenn	Information
<b><u>OPEN SESSION</u></b>			
<b><u>Approval of Minutes</u></b>			
2.	March 25, 2010 (Open and Closed)		Action
<b><u>Business Reports</u></b>			
3.	FCSIC Financial Report	Rick Pfitzinger	Information
4.	Report on Insured Obligations	Rick Pfitzinger	Information
5.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>			
6.	Policy Statement Concerning Appraisals	Russ Fayer	Action
7.	Mid-Year Review of Insurance Premium Rates	Rick Pfitzinger	Action
8.	FCSIC Strategic Plan FY 2010-2015	Rick Pfitzinger	Action

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
SEPTEMBER 8, 2010**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>		
1.	Report on System Performance Alan Glenn	Information
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
2.	June 10, 2010 (Open and Closed)	Action
<b><u>Business Reports</u></b>		
3.	Quarterly Financial Reports Rick Pfitzinger	Information
4.	Report on Insured and Other Obligations Rick Pfitzinger	Information
5.	Quarterly Report on Annual Performance Plan Dorothy Nichols	Information
<b><u>New Business</u></b>		
6.	Annual Performance Plan FY 2011-2012 Rick Pfitzinger	Action
7.	Proposed 2011 and 2012 Budgets Rick Pfitzinger	Action
8.	Insurance Fund Progress Review and Setting of Premium Range Guidance for 2011 Rick Pfitzinger	Action

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
December 9, 2010  
12:30 p.m.**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1. September 8, 2010		Action
<b><u>Business Reports</u></b>		
2. September 30, 2010 Financial Reports	Rick Pfitzinger	Information
3. Report on Insured and Other Obligations	Rick Pfitzinger	Information
4. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>		
5. Board Meeting Schedule for 2011	Dorothy Nichols	Action
6. FCSIC Policy Statement Concerning Equal Employment Opportunity and Diversity	Jeff McGiboney James Morris	Action
<b><u>CLOSED SESSION</u></b>		
7. Confidential Report on System Performance	Alan Glenn	Information
8. Audit Plan for the Year Ended December 31, 2010	Clifton Gunderson LLP	Information



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
January 20, 2011**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1.	December 9, 2010	Action
<b><u>New Business</u></b>		
2.	Review of Insurance Premium Rates	Rick Pfitzinger Alan Glenn Action
3.	Policy Statement Concerning Environmental Hazards Assessment	Alan Glenn Russ Fayer Action



Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
April 14, 2011**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>			
	<b><u>Approval of Minutes</u></b>		
1.	January 20, 2011 (Regular Meeting)		Action
	<b><u>Business Reports</u></b>		
2.	FCSIC Financial Reports	Rick Pfitzinger	Information
3.	Report on Insured and Other Obligations	Rick Pfitzinger	Information
4.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
	<b><u>New Business</u></b>		
5.	Presentation of 2010 Audit Results	Clifton Gunderson LLP	Information
<b><u>CLOSED SESSION</u></b>			
6.	FCSIC Report on System Performance	Alan Glenn	Information
<b><u>EXECUTIVE SESSION</u></b>			
7.	Executive Session of the FCSIC Board Audit Committee with the External Auditor	Clifton Gunderson LLP	Information

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
JUNE 21, 2011**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>			
1.	FCSIC Report on System Performance	Alan Glenn	Information
<b><u>OPEN SESSION</u></b>			
2.	<b><u>Approval of Minutes</u></b> April 14, 2011 (Open and Closed)		Action
3.	<b><u>Business Reports</u></b> FCSIC Financial Report	Rick Pfitzinger	Information
4.	Report on Insured Obligations	Rick Pfitzinger	Information
5.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
6.	<b><u>New Business</u></b> Policy Statement Concerning Adjustments to the Insurance Premiums and Policy Statement on the Secure Base Amount and AIRAs	James Morris Rick Pfitzinger	Action
7.	Mid-Year Review of Insurance Premium Rates	Rick Pfitzinger	Action

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
SEPTEMBER 8, 2011  
START AT 1 P.M.**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>		
1.	Report on System Performance Alan Glenn	Information
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
2.	June 21, 2011 (Open and Closed)	Action
<b><u>Business Reports</u></b>		
3.	Quarterly Financial Reports Rick Pfitzinger	Information
4.	Report on Insured and Other Obligations Rick Pfitzinger	Information
5.	Quarterly Report on Annual Performance Plan Dorothy Nichols	Information
<b><u>New Business</u></b>		
6.	Annual Performance Plan FY 2012-2013 Rick Pfitzinger Wade Wynn	Action
7.	Proposed 2012 and 2013 Budgets Rick Pfitzinger	Action
8.	Insurance Fund Progress Review and Setting of Premium Range Guidance for 2012 Rick Pfitzinger	Action

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
December 8, 2011  
1:00 p.m.**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1. September 8, 2011		Action
<b><u>Business Reports</u></b>		
2. September 30, 2011 Financial Reports	Rick Pfitzinger	Information
3. Report on Insured and Other Obligations	Rick Pfitzinger	Information
4. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>		
5. Policy Statement on Adjustments to Insurance Premiums and Policy Statement on the Secure Base Amount and AIRAs	James Morris	Action
6. Policy on Internal Controls, Audit Coverage and the Audit Committee Charter	Rick Pfitzinger	Action
<b><u>CLOSED SESSION</u></b>		
7. Confidential Report on System Performance	Alan Glenn	Information
8. Audit Plan for the Year Ended December 31, 2011	Clifton Gunderson LLP	Information
<b><u>EXECUTIVE SESSION</u></b>		
9. Executive Session of the FCSIC Board Audit Committee with the External Auditor	Representatives of Clifton Gunderson LLP	Information

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
January 19, 2012  
9:00am**

<b><u>TAB</u></b>		<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
		<b><u>OPEN SESSION</u></b>	
1	<b><u>Approval of Minutes</u></b> December 8, 2011		Action
2	<b><u>New Business</u></b> Report on Investment Portfolio	Rick Pfitzinger Jeremy Del Moral	Information
3	Review of Insurance Premium Rates	Rick Pfitzinger Alan Glenn	Action
4	Overview of Communications Crisis Plan with Porter Novelli	Alan Glenn Russ Fayer Michael Heimowitz Leslie Arnold	Information

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
April 24, 2012**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>			
1.	FCSIC Report on System Performance	Alan Glenn	Information
<b><u>OPEN SESSION</u></b>			
<b><u>Approval of Minutes</u></b>			
2.	January 19, 2012 (Regular Meeting)		Action
<b><u>Business Reports</u></b>			
3.	FCSIC Financial Reports	Rick Pfitzinger	Information
4.	Report on Insured and Other Obligations	Rick Pfitzinger	Information
5.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>			
6.	Policy Statement on Strategic Planning	Rick Pfitzinger/Jeremy Del Moral	Action
7.	Consideration of Allocated Insurance Reserves Accounts	Rick Pfitzinger	Action
8.	Presentation of 2011 Audit Results	Clifton Larson Allen LLP	Information
<b><u>EXECUTIVE SESSION</u></b>			
9.	Executive Session of the FCSIC Board Audit Committee with the External Auditor	Clifton Larson Allen LLP	Information

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
JUNE 14, 2012  
1:00 PM**

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>			
1.	FCSIC Report on System Performance	Alan Glenn	Information
<b><u>OPEN SESSION</u></b>			
<b><u>Approval of Minutes</u></b>			
2.	April 24, 2012 (Regular Meeting)		Action
<b><u>Business Reports</u></b>			
3.	FCSIC Financial Report	Rick Pfitzinger	Information
4.	Report on Insured Obligations	Rick Pfitzinger	Information
5.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>			
6.	Policy Statement Concerning Financial Assistance	Wade Wynn	Action
7.	Mid-Year Review of Insurance Premium Rates	Rick Pfitzinger	Action

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
SEPTEMBER 13, 2012  
1:00 P.M.**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>		
1.	Report on System Performance Alan Glenn	Information
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
2.	June 14, 2012 (Open and Closed)	Action
<b><u>Business Reports</u></b>		
3.	Quarterly Financial Reports Rick Pfitzinger	Information
4.	Report on Insured and Other Obligations Rick Pfitzinger	Information
5.	Quarterly Report on Annual Performance Plan Dorothy Nichols	Information
<b><u>New Business</u></b>		
6.	Annual Performance Plan FY 2013-2014 Dorothy Nichols Jeremy Del Moral	Action
7.	Proposed 2013 and 2014 Budgets Rick Pfitzinger	Action
8.	Insurance Fund Progress Review and Setting of Premium Range Guidance for 2013 Rick Pfitzinger	Action



Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
December 13, 2012  
1:00 p.m.**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1. September 13, 2012		Action
<b><u>Business Reports</u></b>		
2. September 30, 2012 Financial Reports	Rick Pfitzinger	Information
3. Report on Insured and Other Obligations	Rick Pfitzinger	Information
4. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>CLOSED SESSION</u></b>		
5. Confidential Report on System Performance	Alan Glenn	Information
6. Audit Plan for the Year Ended December 31, 2012	Clifton Larson Allen LLP	Information
<b><u>EXECUTIVE SESSION</u></b>		
7. Executive Session of the FCSIC Audit Committee with the External Auditor	Clifton Larson Allen LLP	Information

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
January 24, 2013  
9:00 A.M.**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>Approval of Minutes</u></b>		
1.	December 13, 2012	Action
<b><u>New Business</u></b>		
2.	Review of Insurance Premium Rates	Rick Pfitzinger Alan Glenn Action
3.	Policy Statement Concerning the Sale of Assets	Alan Glenn Russ Fayer Action

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
April 11, 2013**

<For Board Books>

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>			
1.	FCSIC Report on System Performance	Alan Glenn	Information
<b><u>OPEN SESSION</u></b>			
	<b><u>Approval of Minutes</u></b>		
2.	January 24, 2012 (Regular Meeting)		Action
	<b><u>Business Reports</u></b>		
3.	FCSIC Financial Reports	Rick Pfitzinger	Information
4.	Report on Insured and Other Obligations	Rick Pfitzinger	Information
5.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
	<b><u>New Business</u></b>		
6.	Consideration of Policy Statement Concerning Assistance	Alan Glenn Wade Wynn	Action
7.	Presentation of 2012 Audit Results	Clifton Larson Allen LLP	Information
<b><u>EXECUTIVE SESSION</u></b>			
8.	Executive Session of the FCSIC Audit Committee with the External Auditor	Clifton Larson Allen LLP	Information

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
JUNE 13, 2013  
1:00 PM**

*<Version at 5/24/2013 for Board Books>*

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>			
1.	FCSIC Report on System Performance	Rick Pfitzinger	Information
<b><u>OPEN SESSION</u></b>			
<b><u>Approval of Minutes</u></b>			
2.	April 11, 2013 (Open and Closed)		Action
<b><u>Business Reports</u></b>			
3.	FCSIC Financial Report	Emily Dean	Information
4.	Report on Insured and Other Obligations	Emily Dean	Information
5.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>			
6.	Mid-Year Review of Insurance Premium Rates	Emily Dean	Action

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
SEPTEMBER 12, 2013  
1:00 P.M.**

**<Version at 8/22/2013 for Board Books>**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>		
1. Report on System Performance	Rick Pfitzinger	Information
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
2. June 13, 2013 (Open and Closed)		Action
<b><u>Business Reports</u></b>		
3. Quarterly Financial Reports	Emily Dean	Information
4. Report on Insured and Other Obligations	Emily Dean	Information
5. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>		
6. Annual Performance Plan FY 2014-2015	Dorothy Nichols Jeremy Del Moral	Action
7. Proposed 2014 and 2015 Budgets	Emily Dean	Action
8. Insurance Fund Progress Review and Setting of Premium Range Guidance for 2014	Emily Dean	Action

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
December 12, 2013  
1:00 P.M.**

*<Version at 11/21/2013 for Board Books>*

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1. September 12, 2013		Action
<b><u>Business Reports</u></b>		
2. September 30, 2013 Financial Reports	Emily Dean	Information
3. Report on Insured and Other Obligations	Emily Dean	Information
4. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>CLOSED SESSION</u></b>		
5. Confidential Report on System Performance	Rick Pfitzinger	Information
6. Audit Plan for the Year Ended December 31, 2013	Baker Tilley Virchow Krause LLP	Information
<b><u>EXECUTIVE SESSION</u></b>		
7. Executive Session of the FCSIC Audit Committee With the External Auditor	Baker Tilley Virchow Krause LLP	Information

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
January 23, 2014  
1:00 P.M.**

*<Version at 1/8/2014 for Board Books>*

**TAB**

**PRESENTER**

**ACTION**

**OPEN SESSION**

**Approval of Minutes**

- |    |                                     |        |
|----|-------------------------------------|--------|
| 1. | December 12, 2013 (Open and Closed) | Action |
|----|-------------------------------------|--------|

**New Business**

- |    |                                   |                               |             |
|----|-----------------------------------|-------------------------------|-------------|
| 2. | Review of Insurance Premium Rates | Emily Dean<br>Rick Pfitzinger | Action      |
| 3. | Report on Investment Portfolio    | Wade Wynn<br>Rick Pfitzinger  | Information |



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
March 27, 2014, 9:00AM**

<Version at 3/13/2014 for Board Books>

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>			
	<b><u>Approval of Minutes</u></b>		
1.	January 23, 2014 (Regular Meeting)		Action
	<b><u>Business Reports</u></b>		
2.	FCSIC Financial Reports	Emily Dean	Information
3.	Report on Insured and Other Obligations	Emily Dean	Information
4.	Report on Investment Portfolio	Wade Wynn	Information
5.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
	<b><u>New Business</u></b>		
6.	Presentation of 2013 Audit Results	Baker Tilly Virchow Krause, LLP	Information
<b><u>CLOSED SESSION</u></b>			
7.	FCSIC Report on System Performance	Rick Pfitzinger	Information
<b><u>EXECUTIVE SESSION</u></b>			
8.	Executive Session of the FCSIC Board Audit Committee with the External Auditor	Baker Tilly Virchow Krause, LLP	Information



Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
JUNE 12, 2014  
1:00 PM**

*<Version at 5/27/2014 for Board Books>*

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>			
1.	FCSIC Report on System Performance	Rick Pfitzinger Russ Fayer	Information
<b><u>OPEN SESSION</u></b>			
<b><u>Approval of Minutes</u></b>			
2.	March 27, 2014 (Open and Closed)		Action
<b><u>Business Reports</u></b>			
3.	FCSIC Financial Report	Emily Dean	Information
4.	Report on Insured Obligations	Emily Dean	Information
5.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>			
6.	Mid-Year Review of Insurance Premium Rates	Emily Dean	Action

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
SEPTEMBER 11, 2014  
1:00 P.M.**

<Version at 8/26/2014 – 4 p.m. - for Board Books>

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>		
1.	Confidential Report on System Performance Rick Pfitzinger	Information
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
2.	June 12, 2014 (Open and Closed)	Action
<b><u>Business Reports</u></b>		
3.	Quarterly Financial Reports Emily Dean	Information
4.	Report on Insured and Other Obligations Emily Dean	Information
5.	Quarterly Report on Annual Performance Plan Dorothy Nichols	Information
<b><u>New Business</u></b>		
6.	Annual Performance Plan FY 2015-2016 Dorothy Nichols Emily Dean	Action
7.	Proposed 2015 and 2016 Budgets Emily Dean	Action
8.	Insurance Fund Progress Review and Setting of Premium Range Guidance for 2015 Emily Dean	Action

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
December 11, 2014  
1:00 P.M.**

< Version at 12/02/2014 – for Board Books >

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1. September 11, 2014		Action
<b><u>Business Reports</u></b>		
2. September 30, 2014 Financial Reports	Emily Dean	Information
3. Report on Insured and Other Obligations	Emily Dean	Information
4. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>		
<b><u>CLOSED SESSION</u></b>		
5. Confidential Report on System Performance	Rick Pfitzinger	Information
6. Audit Plan for the Year Ended December 31, 2014	Baker Tilly	Information
<b><u>EXECUTIVE SESSION</u></b>		
7. Executive Session of the Audit Committee with Auditor	Baker Tilly	Information



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
January 22, 2015  
9:00 A.M.**

<Approved by Chairman Spearman 1/12/2015>

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1.	December 11, 2014	Action
<b><u>New Business</u></b>		
2.	Review of Insurance Premium Rates	Emily Dean Rick Pfitzinger Action
3.	Policy Statement Concerning Investments	Wade Wynn Rick Pfitzinger Action



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
March 26, 2015, 9:00 AM**

< For Board Books 3/24/2015 >

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>			
	<b><u>Approval of Minutes</u></b>		
1.	January 22, 2015 (Regular Meeting)		Action
	<b><u>Business Reports</u></b>		
2.	FCSIC Financial Reports	Emily Dean	Information
3.	Report on Insured and Other Obligations	Emily Dean	Information
4.	Report on Investment Portfolio	Wade Wynn	Information
5.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
	<b><u>New Business</u></b>		
6.	Presentation of 2014 Audit Results	Baker Tilly Virchow Krause, LLP	Information
<b><u>CLOSED SESSION</u></b>			
7.	FCSIC Report on System Performance	Rick Pfitzinger	Information
<b><u>EXECUTIVE SESSION</u></b>			
8.	Executive Session of the FCSIC Board Audit Committee with the External Auditor	Baker Tilly Virchow Krause, LLP	Information

Dallas P. Tonsager, Chairman  
Kenneth A. Spearman, Director  
Jeffery S. Hall, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
JUNE 11, 2015  
1:00 PM**

< Version at 6/5/2015 for Board Books >

<b><u>TAB</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>			
1.	FCSIC Report on System Performance	Rick Pfitzinger Russ Fayer	Information
<b><u>OPEN SESSION</u></b>			
2.	<b><u>Approval of Minutes</u></b> March 26, 2015		Action
3.	<b><u>Business Reports</u></b> FCSIC Financial Report	Emily Dean	Information
4.	Report on Insured Obligations	Emily Dean	Information
5.	Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
	<b><u>New Business</u></b>		
6.	Mid-Year Review of Insurance Premium Rates	Emily Dean	Action

Dallas P. Tonsager, Chairman  
Kenneth A. Spearman, Director  
Jeffery S. Hall, Director



**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
OCTOBER 1, 2015  
9:30 A.M.**

<Version at 9/22/2015 – For Board Books>

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>		
1.	Confidential Report on System Performance Rick Pfitzinger	Information
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
2.	June 11, 2015 (Open and Closed)	Action
<b><u>Business Reports</u></b>		
3.	Quarterly Financial Reports Emily Dean	Information
4.	Report on Insured and Other Obligations Emily Dean	Information
5.	Quarterly Report on Annual Performance Plan Dorothy Nichols	Information
<b><u>New Business</u></b>		
6.	Annual Performance Plan FY 2016-2017 Dorothy Nichols Emily Dean	Action
7.	Proposed 2016 and 2017 Budgets Emily Dean	Action
8.	Insurance Fund Progress Review and Setting of Premium Range Guidance for 2016 Emily Dean	Action



Dallas P. Tonsager, Chairman  
Kenneth A. Spearman, Director  
Jeffery S. Hall, Director



**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
December 10, 2015  
10:45 A.M.**

<Version at 11/19/2015 for Board Binders>

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1. October 1, 2015 Regular Board Minutes		Action
<b><u>Business Reports</u></b>		
2. September 30, 2015 Financial Reports	Emily Dean	Information
3. Report on Insured and Other Obligations	Emily Dean	Information
4. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>CLOSED SESSION</u></b>		
5. Confidential Report on System Performance	Rick Pfizinger	Information
6. Audit Plan for the Year Ended December 31, 2015	Baker Tilly	Information
<b><u>EXECUTIVE SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
7. January 8, 2015 Audit Committee Minutes		Action
8. Executive Session of the Audit Committee with Auditor	Baker Tilly	Information





**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
March 10, 2016, 1:00 PM**

[<Version at 2/22/2016 for Board Meeting Binders >](#)

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1. December 10, 2015 (Regular Meeting)		Action
<b><u>Quarterly Business Reports</u></b>		
2. FCSIC Financial Reports	Emily Dean	Information
3. Report on Insured and Other Obligations	Emily Dean	Information
4. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>		
5. Report on Investment Portfolio	Wade Wynn	Information
6. Presentation of 2015 Audit Results	Baker Tilly	Information
<b><u>CLOSED SESSION</u></b>		
7. FCSIC Report on System Performance	Rick Pfitzinger	Information
<b><u>EXECUTIVE SESSION</u></b>		
8. Executive Session of the FCSIC Board Audit Committee with the External Auditor	Baker Tilly	Information

Dallas Tonsager, Chairman  
Kenneth A. Spearman, Director  
Jeffery S. Hall, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
JUNE 9, 2016  
1:00 PM**

*<Version at 5/24/2016 for Board Binders>*

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>CLOSED SESSION</u></b>		
1. FCSIC Report on System Performance and Liquidity	Rick Pfitzinger	Information
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
2. March 10, 2016 Regular Meeting		Action
<b><u>Business Reports</u></b>		
3. FCSIC Financial Report	Emily Dean	Information
4. Report on Insured Obligations	Emily Dean	Information
5. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>		
6. Mid-Year Review of Insurance Premium Rates	Emily Dean	Action

Dallas Tonsager, Chairman  
Kenneth A. Spearman, Director  
Jeffery S. Hall, Director



**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
October 13, 2016  
11:00 A.M.**

< For Board Binders – Approved by Chairman Tonsager 9/26/16 >

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1.	June 9, 2016	Action
<b><u>Business Reports</u></b>		
2.	Quarterly Financial Reports Emily Dean	Information
3.	Report on Insured and Other Obligations Emily Dean	Information
4.	Quarterly Report on Annual Performance Plan Dorothy Nichols	Information
<b><u>New Business</u></b>		
5.	Annual Performance Plan FY 2017-2018 Dorothy Nichols Emily Dean	Action
6.	Proposed 2017 and 2018 Budgets Emily Dean	Action

Jeffery S. Hall, Chairman  
Kenneth A. Spearman, Director  
Dallas Tonsager, Director



**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
December 8, 2016  
12:30 P.M.**

<Version at 11-19-2016 for Board Binders>

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1. October 13, 2016 Regular Board Minutes		Action
<b><u>Business Reports</u></b>		
2. September 30, 2016 Financial Reports	Emily Dean	Information
3. Report on Insured and Other Obligations	Emily Dean	Information
4. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>CLOSED SESSION</u></b>		
5. Confidential Report on System Performance	Rick Pfitzinger	Information
6. Audit Plan for the Year Ended December 31, 2016	Baker Tilly	Information
<b><u>EXECUTIVE SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
7. January 14, 2016 Audit Committee Minutes		Action
8. Executive Session of the Audit Committee with Auditor	Baker Tilly	Information