

MINUTES
OF THE
MEETING OF THE BOARD OF DIRECTORS
OF THE
FEDERAL CROP INSURANCE CORPORATION

A meeting of the Board of Directors (Board) of the Federal Crop Insurance Corporation (FCIC) was held on March 18, 2021, via videoconference.

Meeting
March 18, 2021

The meeting was called to order at 3:30 pm on March 18, 2020.

Call to Order
Open Session

The Board immediately went into executive session to discuss confidential matters with Risk Management Agency (RMA) staff and submitters of private products under section 508(h) of the Federal Crop Insurance Act (Act).

Executive Session

Open session of the Board reconvened on March 19, 2021, at 5:45 pm.

Reconvene Open
Session

Sam Pogue read the recitation to all members of the Board to advise the Board of its responsibilities in representing the interests of the FCIC and USDA and advised each member to act accordingly.

Recitation

Present were Seth Meyer, Chief Economist, Richard Flourney, Michael Clemens, Rickey Bearden, Nicole Berg, Kenneth Selzer, Pat Swanson constituting a statutory quorum, and Robin Anderson, Secretary, FCIC.

Present

Also present were Shaun Collins, David Zaroni, Francie Tolle, Tom Worth, Robert DuBois, Mason Moore, and Mike Ciliege, RMA; and Maureen James and Sam Pogue, Office of the General Counsel.

On the agenda was Docket No. CI-Section 508(h) Confidential Submission 0096 03-18-21 01, Exhibit 4567 which was tabled per discussions in Executive Session.

Tabled

There being no further business the Board voted to adjourn and to meet again May 19-21, 2021, location TBD.

Adjourn

March 18, 2021

/signed/

Robin Anderson, Secretary
Federal Crop Insurance Corporation