

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**

| <u>TAB</u> | <u>TOPIC</u> | <u>PRESENTER</u> | <u>ACTION</u> |
|-----------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------|----------------------|
| <u>CLOSED SESSION</u> | | | |
| 1. | FCSIC Report on System Performance | Alan Glenn | Information |
| <u>OPEN SESSION</u> | | | |
| <u>Approval of Minutes</u> | | | |
| 2. | January 24, 2012 (Regular Meeting) | | Action |
| <u>Business Reports</u> | | | |
| 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 |
| <u>New Business</u> | | | |
| 6. | Consideration of Policy Statement Concerning Assistance to Troubled Farm Credit System Institutions | Alan Glenn Wade Wynn | Action |
| 7. | Presentation of 2012 Audit Results | Clifton Larson Allen LLP | Information |
| <u>EXECUTIVE SESSION</u> | | | |
| 8. | Executive Session of the FCSIC Audit Committee with the External Auditor | Clifton Larson Allen LLP | Information |