

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.**

<u>TAB</u>	<u>PRESENTER</u>	<u>ACTION</u>
<u>OPEN SESSION</u>		
<u>Approval of Minutes</u>		
1.	December 13, 2013 (Open and Closed)	Action
<u>New Business</u>		
2.	Review of Insurance Premium Rates Emily Dean Rick Pfitzinger	Action
3.	Report on Investment Portfolio Wade Wynn Rick Pfitzinger	Information