



Farm Credit System Insurance Corporation

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE FARM CREDIT SYSTEM INSURANCE CORPORATION**

NOTICE IS HEREBY GIVEN THAT, in accordance with the provisions of Article VI of the Bylaws of the Farm Credit System Insurance Corporation a regular meeting of the Board of Directors of the Farm Credit System Insurance Corporation will be held January 19, 2012, at 9:00 a.m., at the office of the Farm Credit System Insurance Corporation, 1501 Farm Credit Drive, McLean, Virginia, in the Farm Credit Administration Board Room.

For Further Information Contact: Dale L. Aultman, Secretary to the Board of the Farm Credit System Insurance Corporation (703) 883-4009.

Supplementary Information: This meeting will be open to the public with limited space available. In order to increase the accessibility to Board meetings, persons requiring assistance should make arrangements in advance. The matters to be considered at the meeting are:

OPEN SESSION

Approval of Minutes

1. December 8, 2011

New Business

2. Report on Investment Portfolio
3. Review of Insurance Premium Rates
4. Overview of Communications Crisis Plan with Porter Novelli

Dale L. Aultman
Secretary to the Board

January 10, 2012
Date