



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

January 17, 2019

NOTICE IS HEREBY GIVEN THAT, in accordance with the provisions of Article VI of the Bylaws of the Farm Credit System Insurance Corporation (FCSIC) a regular meeting of the Board of Directors of the Farm Credit System Insurance Corporation will be held January 17, 2019, at 2:00 p.m., at the office of the Farm Credit System Insurance Corporation, 1501 Farm Credit Drive, McLean, Virginia, in the Farm Credit Administration Board Room.

Address: Farm Credit System Insurance Corporation, 1501 Farm Credit Drive, McLean, Virginia 22102-5090. Submit attendance requests via e-mail to VisitorRequest@FCA.gov. See SUPPLEMENTARY INFORMATION for further information about attendance requests.

For Further Information Contact: Dale Aultman, Secretary to the Board of the Farm Credit System Insurance Corporation (703) 883-4009. TTY is (703) 883-4056.

Supplementary Information: Parts of this meeting of the Board will be open to the public (limited space available), and part will be closed. Please send an e-mail to VisitorRequest@FCA.gov at least 24 hours before the meeting. In your e-mail include: name, postal address, entity you are representing (if applicable), and telephone number. You will receive an e-mail confirmation from us. Please be prepared to show a photo identification when you arrive. If you need assistance for accessibility reasons, or if you have any questions, contact Dale Aultman, Secretary to the Farm Credit System Insurance Corporation Board, at (703) 883-4009. The matters to be considered at the meeting are:

OPEN SESSION

Approval of Minutes

1. December 13, 2018 Regular Board Minutes

New Business

2. Review of Insurance Premium Rates

CLOSED SESSION – AUDIT COMMITTEE

3. CFO Report – List & Status of All Contracts
4. Federal Managers Financial Integrity Act Vulnerability Review
5. Annual Report on Whistleblower Activity

A handwritten signature in blue ink that reads "Dale Aultman". The signature is written in a cursive style and is positioned above a horizontal line.

Dale Aultman
Secretary to the Board

January 8, 2019

Date