



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

January 30, 2020

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 30, 2020, at 10:00 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.

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 12, 2019 Regular Board Minutes

New Business

2. Review of Insurance Premium Rates
3. Policy Statement – Concerning Investments
4. Policy Statement – Concerning Contracting
5. Policy Statement – Addressing Dual Board Governance Structure
6. Policy Statement – Addressing FCSIC Examination Authorities

CLOSED SESSION – AUDIT COMMITTEE

7. CFO Report – List & Status of All Contracts
8. Annual Report on Whistleblower Activity

A handwritten signature in blue ink that reads "Dale Aultman". The signature is written in a cursive style with a horizontal line underneath it.

Dale Aultman
Secretary to the FCSIC Board

January 17, 2020
Date