



**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE FARM CREDIT SYSTEM INSURANCE CORPORATION  
March 14, 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 March 14, 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](mailto: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](mailto: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. January 17, 2019 Regular Board Minutes

**Quarterly Business Reports**

2. FCSIC Financial Reports
3. Report on Insured Obligations
4. Report on Annual Performance

**New Business**

5. Report on Investment Portfolio
6. Presentation of 2018 Audit Results
7. Consideration of Allocated Insurance Reserves Accounts

**CLOSED SESSION**

8. FCSIC Report on Insurance Risk

**EXECUTIVE SESSION – AUDIT COMMITTEE**

9. Executive Session of the FCSIC Board Audit Committee with the External Auditor

**Dale L. Aultman**  
**Secretary to the Board**

March 4, 2019  
Date