



**Notice of Regular Meeting  
of the Board of Directors  
of the Farm Credit System Insurance Corporation  
January 27, 2022**

**TIME AND DATE:** 10:00 a.m., Thursday, January 27, 2022

**PLACE:** Because of the COVID-19 pandemic, the public may only virtually attend the open portions of this meeting. If you would like to virtually attend, at least 24 hours in advance, visit [FCSIC.gov](http://FCSIC.gov), select "News & Events," and then select "Board Meetings." From there, access the linked "Instructions for board meeting visitors."

**STATUS:** Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

**MATTERS TO BE CONSIDERED:**

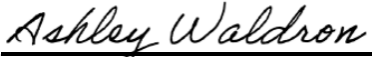
**Portions Open to the Public**

- Approval of December 8, 2021 Minutes
- Review and Setting of Insurance Premium Rates
- Policy Statement – Insurance Premiums
- Policy Statement – Internal Controls, Audit Coverage & Committee Charter

**Portions Closed to the Public**

- Annual Report on Contracts
- Annual Report on Whistleblower Activity

**CONTACT PERSON FOR MORE INFORMATION:** If you need more information, need assistance for accessibility reasons, or have questions, contact Ashley Waldron, Secretary to the Board. Telephone: 703-883-4009. TTY: 703-883-4056.

  
Ashley Waldron  
Secretary to the Board

|                          |
|--------------------------|
| January 12, 2022<br>Date |
|--------------------------|