



**Notice of Regular Meeting
of the Board of Directors
of the Farm Credit System Insurance Corporation
March 9, 2022**

SUMMARY: Notice of the forthcoming regular meeting of the Board of Directors of the Farm Credit System Insurance Corporation (FCSIC) is hereby given in accordance with the provisions of Article VI of the Bylaws of the FCSIC.

TIME AND DATE: 10:00 a.m., Wednesday, March 9, 2022.

PLACE: Because of the COVID-19 pandemic and the current operating status of the FCSIC, 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, select "News & Events," and then select "Board Meetings." From there, access the linked "Instructions for board meeting visitors" and complete the described registration process.

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 January 27, 2022, Minutes
- Quarterly FCSIC Financial Reports
- Quarterly Report on Insured Obligations
- Quarterly Report on Annual Performance Plan
- Annual Report on Investment Portfolio
- Presentation of 2021 Audit Results

Portions Closed to the Public

- Quarterly Report on Insurance Risk
- Executive Session of the FCSIC Board Audit Committee with the External Auditor

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


Ashley Waldron
Secretary to the Board

<u>February 24, 2022</u> Date
