



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

**September 14, 2021**

**Summary:** Notice is hereby given, in accordance with the provisions of Article VI of the Bylaws of the Farm Credit System Insurance Corporation (FCSIC), that a regular meeting of the Board of Directors of FCSIC will be held September 14, 2021, at 10:00 a.m. EDT, until such time as the Board may conclude its business. *Note: Because of the COVID-19 pandemic, we will conduct the board meeting virtually. If you would like to observe the open portion of the virtual meeting, see instructions below for board meeting visitors.*

**Attendance:** To observe the open portion of the virtual meeting, go to FCSIC.gov, select "News & Events," then "Board Meetings." There you will find a description of the meeting and "Instructions for board meeting visitors." See SUPPLEMENTARY INFORMATION for further information about attendance requests. **Please note that this meeting begins at 10:00 a.m. EDT with a session that is closed to the public. You may join this meeting at 10:45 a.m. EDT. We will begin the open session promptly at 11:00 a.m. EDT**

**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 and parts will be closed. If you wish to observe the open portion, follow the instructions above in the "Attendance" section at least 24 hours before the meeting.

**Assistance:** If you need assistance for accessibility reasons or if you have any questions, contact Dale Aultman, Secretary to the Farm Credit Administration Board, at (703) 883-4009. The matters to be considered at the meeting are as follows:

**CLOSED SESSION**

1. Report on Insurance Risk / Premium Risk Factors

**OPEN SESSION**

**Approval of Minutes**

2. June 17, 2021

**Quarterly Business Reports**

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

**New Business**

6. Annual Performance Plan
7. Budget for 2022 and 2023
8. Insurance Fund Progress Review and Setting of Premium Range Guidance for 2022

Dale Aultman  
Secretary to the FCSIC Board

September 2, 2021

Date