



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

March 18, 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 March 18, 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.

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:

OPEN SESSION

Approval of Minutes

1. January 28, 2021
Quarterly Business Reports
2. FCSIC Financial Reports
3. Report on Insured Obligations
4. Report on Annual Performance
New Business
5. Policy Statement – Alternative Means of Dispute Resolution
6. Report on Investment Portfolio
7. Presentation of 2020 Audit Results

CLOSED SESSION

8. Report on Insurance Risk

CLOSED SESSION – AUDIT COMMITTEE

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

A handwritten signature in blue ink that reads "Dale Aultman". The signature is written in a cursive style and is positioned above a horizontal line.

Dale Aultman
Secretary to the FCSIC Board

March 8, 2021

Date