



Farm Credit System Insurance Corporation

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE FARM CREDIT SYSTEM INSURANCE CORPORATION
March 8, 2018**

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 8, 2018, at 2 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. See SUPPLEMENTARY INFORMATION for further information about attendance requests.

For Further Information Contact: Dale L. 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 parts will be closed. Please send an e-mail to 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 L. 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 18, 2018 (Regular Meeting)

Quarterly Business Reports

2. FCSIC Financial Reports
3. Report on Insured and Other Obligations
4. Quarterly Report on Annual Performance Plan

New Business

5. Report on Investment Portfolio
6. Policy Statement Concerning Sale of Assets
7. Presentation of 2017 Audit Results
8. Consideration of Allocated Insurance Reserve Accounts

CLOSED SESSION

9. FCSIC Report on System Performance

EXECUTIVE SESSION – AUDIT COMMITTEE

1. Approval of January 18, 2018 Audit Committee Meeting Minutes
2. Meeting with External Auditor

Dale L. Aultman
Secretary to the Board

February 27, 2018

Date