



*Farm Credit System Insurance Corporation*

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

NOTICE IS HEREBY GIVEN THAT, in accordance with the provisions of Article VI of the Bylaws of the Farm Credit System Insurance Corporation a regular meeting of the Board of Directors of the Farm Credit System Insurance Corporation will be held September 11, 2008, at 10:00 a.m., at the office of the Farm Credit System Insurance Corporation, 1501 Farm Credit Drive, McLean, Virginia, in the Farm Credit Administration Board Room to consider:

**OPEN SESSION**

**Approval of Minutes**

1. June 10, 2008 (Open and Closed)

**Business Reports**

2. June 30, 2008 Financial Report
3. Report on Insured and Other Obligations
4. Quarterly Report on Annual Performance Plan

**New Business**

5. Annual Performance Plan FY 2009-2010
6. Proposed 2009 and 2010 Budgets
7. Insurance Fund Progress Review and Setting of Premium Range Guidance for 2009

**CLOSED SESSION**

8. Report on System Performance

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Roland E. Smith  
Secretary to the Board

September 4, 2008  
Date