

MINUTES
OF THE
MEETING OF THE BOARD OF DIRECTORS
OF THE
FEDERAL CROP INSURANCE CORPORATION

A meeting of the Board of Directors (Board) of the Federal Crop Insurance Corporation (FCIC) was held on January 12, 2021, via videoconference.

Meeting
January 12, 2021

The meeting was called to order at 1:15 pm, and the Board immediately went into executive session to discuss confidential matters with Risk Management Agency (RMA) staff.

Call to Order
Executive Session

Present were Rob Johansson, USDA, Bill Northey, Under Secretary FPAC, Seth Meyer, Chief Economist, Martin Barbre, Michael Clemens, Rickey Bearden, Nicole Berg, Kenneth Selzer, Scott Silveus, Pat Swanson constituting a statutory quorum, and Robin Anderson, Secretary, FCIC.

Present

Also present were Richard Fournoy, Heather Manzano, Keith Gray, RJ Layher, Shaun Collins, David Zanoni, Francie Tolle, and Tom Worth, RMA; Maureen James and Sam Pogue, Office of the General Counsel.

FCIC Manager, Martin Barbre called for a motion to elect a new Chairperson as that position had become vacant due to Dr. Robert Johansson's departure from the Office of Chief Economist.

Motion – New
Chairman

A motion was offered and was seconded to select Dr. Seth Meyer, Chief Economist as Chairman to the FCIC Board of Directors. The motion was approved. (Exhibit 4654)

There being no further business the Board voted to adjourn and to meet again February 22-24, 2021, location TBD.

Adjourn

January 12, 2021

/signed/
Robin Anderson, Secretary
Federal Crop Insurance Corporation