



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

**ILLINOIS GRAIN INSURANCE CORPORATION
BOARD MEETING**

AGENDA

**Monday, March 18, 2013
11:00 a.m.**

**Illinois Department of Agriculture Building
Room 66**

- I. Welcome
- II. Roll Call
- III. Introduction of Attendees and Advisory Committee
- IV. Treasurer's Report
- V. Secretary's Report
- VI. New Business
 - IGIF Balance and Assessment Update
 - Update on Grain Dealer and Warehouse Licensure
 - Insolvency Update
 - Mandatory Ethics Training for Board Members
 - Procedural Rules for Adoption at Ag Boards
- VII. Old Business
 - Handy Feed Handyscape, Inc. Bankruptcy
 - Indemnity Trust Account Update
- VIII. Adjournment

It is the policy of the Illinois Department of Agriculture to comply with the provisions of the American with Disabilities Act, 42 U.S.C. §12101 et. seq. Any individual needing reasonable accommodation should make request in advance to Brent Eggleston at 217/524-5125 or Brent.Eggleston@illinois.gov.

ILLINOIS GRAIN INSURANCE CORPORATION

NOTICE

The Board of Directors of the Illinois Grain Insurance Corporation will hold a meeting at 11:00 a.m. on Monday, March 18, 2013. The meeting will be held in Conference Room #66 at the offices of the Illinois Department of Agriculture, State Fairgrounds, Springfield, Illinois. A copy of the agenda is below.