

Florida Prepaid College Board
Board Meeting Agenda
[HTTPS://BIT.LY/3DSURt6](https://bit.ly/3DSURt6)

June 24, 2020

Following the adjournment of the Investment Committee Meeting

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the March 25, 2020, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit and Investment Committee Meeting	Jim Rasmussen	Tab 3
Savings Plan Enhancements		
• Individual Fund Option Discussion	Mike McCormick Dave Keil	Tab 4
• Industry Comparison of Options and Fees	Andrea Feirstein	Tab 5
Investment Guidelines Updates	Bert Wilkerson	Tab 6
Executive Director’s Report	Kevin Thompson	
• 2019/2020 Enrollment and Prepaid Plan Price Reduction Update		Tab 7
• Florida ABLE, Inc. Budget		Tab 8
• 2020/2021 Strategy Maps		Tab 9
• ITN and Contract Update		Tab 10
Legislative Update	David Browning	Tab 11
Other		
Adjourn		