

**Florida Prepaid College Board  
Board Meeting Agenda**

December 7, 2016

Following the adjournment of the Investment Committee Meeting

Hotel Duval  
415 North Monroe Street  
Tallahassee, Florida 32301

**Welcome and Call to Order**

Chairman Rood

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**Additions to Agenda**

**Approval of Minutes**

Tab 1

**Committee Reports**

- Investment Committee Meeting
  - Third Quarter Performance Review
  - Asset Allocation Rebalancing
- Audit Committee Meeting
  - 2015/2016 Annual Financial Statements

Chairman Rood

Tab 2

Tab 3

Chris Kinsley

Tab 4

**Executive Director's Report**

Kevin Thompson

- Escheatment of Unclaimed Accounts
- Enrollment Update
- Key Initiatives Update
- ABLE Application for Tax Exempt Status

Tab 5

Tab 6

Tab 7

Tab 8

**IT Project Update**

Steve Settles  
Chet Hall

Tab 9

**Legislative Update**

David Browning

Tab 10

**Other**

**Adjourn**