

**Florida Prepaid College Board
Investment Committee Meeting Agenda**

December 7, 2016
9:30 a.m.

Hotel Duval
415 North Monroe Street
Tallahassee, FL 32301

Welcome and Call to Order

Chairman Rood

Additions to Agenda

Approval of Minutes of the September 29, 2016, Committee Meeting Tab 1

Third Quarter Performance Review

- Prepaid Plan Weston Lewis Tab 2
- 529 Savings Plan Weston Lewis Tab 3
- Standish
Fixed Income Portfolio Robert Bayston Tab 4
Anthony Criscuolo
- AllianceBernstein
S&P 500 Index Portfolio Joshua Lisser Tab 5
Craig Schorr
- Silvant Capital Management
Large Cap Growth Portfolio Michael Sansoterra Tab 6
Marc Schneidau

Executive Director's Report

- Asset Allocation Rebalancing Kevin Thompson Tab 7

Other

Adjourn