Florida Prepaid College Board Investment Committee Meeting Agenda

HTTPS://BIT.LY/3DSURT6

June 24, 2020 9:00 a.m.

Hermitage Centre – Hermitage Room Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
Approval of Minutes of the March 25, 2020, Committee Meeting		Tab 1
First Quarter Performance Review		
Prepaid Plan	Mike McCormick Dave Keil	Tab 2
• 529 Savings Plan	Mike McCormick Dave Keil	Tab 3
 Wellington Core Fixed Income Portfolio 	Zander Grant Joe Marvan	Tab 4
 Fiduciary Small Cap Equity Portfolio 	Mike Stanley	Tab 5
 Insight North America LLC LDI Fixed Income Portfolio 	Samira Mattin Gerry Berrigan Shivin Kwatra	Tab 6
Reserve Portfolio Structure Review	Mike McCormick Dave Keil	Tab 7
Executive Director's Report	Kevin Thompson	
Asset Allocation Rebalancing		Tab 8
ITN and Contracts Update		Tab 9
Other		
A .IV		

Adjourn