

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

December 7, 2017
8:30 a.m.

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the September 28, 2017, 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 Judi DeVivo Tab 5
Craig Schorr
- Silvant Capital Management
Large Cap Growth Portfolio Michael Sansoterra Tab 6

Executive Director's Report

Kevin Thompson

- Asset Allocation Rebalancing Tab 7
- ITN Update Tab 8

Other

Adjourn