

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

March 21, 2018
9:00 a.m.

Marriott Resort Sawgrass – Master’s Ballroom
Ponte Vedra Beach, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the December 7, 2017, Investment Committee Meeting Tab 1

Asset Liability Study Tab 2
Jim VanHeuit

Fourth Quarter Performance Review

• Prepaid Plan Tab 3
Weston Lewis
Brian Smith

• 529 Savings Plan Tab 4
Weston Lewis
Brian Smith

• Neuberger Berman Tab 5
Fixed Income Portfolio
Thanos Bardas
Carter Reynolds

• The Boston Company Management, LLC Tab 6
Mid Cap Equity Portfolio
Jerry Navarrete
Jim Boyd

• Florida PRIME Tab 7
Money Market
Michael McCauley

Executive Director’s Report Kevin Thompson

• Asset Allocation Rebalancing Tab 8

• ITN Update Tab 9

Other

Adjourn