

**Florida Prepaid College Board
Board Meeting Agenda**

September 28, 2017

Following the adjournment of the Investment Committee Meeting

Valencia College
Collaborative Design Center
Building 10, 3rd Floor
Orlando, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the June 28, 2017, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
Milliman 2017 Reports	Alan Perry Matt Larrabee	
• Actuarial Adequacy Valuation and Pricing Analysis		Tab 3
• Actuarial Adequacy		Tab 4
• 2017/2018 Plan Prices		Tab 5
Executive Director's Report	Kevin Thompson	
• Open Enrollment		Tab 6
• ITN/Contract Update		Tab 7
Legislative Update	David Browning	Tab 8
Election of Chairman and Vice Chairman		
Other		
Adjourn		