

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

June 26, 2018
9:00 a.m.

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the March 21, 2018, Investment Committee Meeting		Tab 1
Asset/Liability Study Follow Up Discussion	Brian Smith Will Thompson	Tab 2
First Quarter Performance Review		
• Prepaid Plan	Brian Smith	Tab 3
• 529 Savings Plan	Brian Smith	Tab 4
• Columbia Threadneedle Investments Fixed Income (Savings Plan) Portfolio	Peter Mitchell Mary Werler	Tab 5
• PanAgora Asset Management International Equity Portfolio	Allison Kiely Jaime Lee	Tab 6
• Fiduciary Management Small Cap Equity Portfolio	Bladen Burns	Tab 7
Restructure of the Comprehensive Investment Plan	Bert Wilkerson	Tab 8
Investment Manager Update	Bert Wilkerson	Tab 9
Executive Director’s Report	Kevin Thompson	
• Asset Allocation Rebalancing		Tab 10
• ITN Update		Tab 11
• Contract Update		Tab 12
Appendix – Comprehensive Investment Plan		Tab 13
Other		
Adjourn		