

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

September 28, 2017  
8:30 a.m.

Valencia College  
Collaborative Design Center  
Building 10, 3<sup>rd</sup> Floor  
Orlando, Florida

**Welcome and Call to Order**

Chairman Rood

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**Approval of Minutes of the June 28, 2017, Investment Committee Meeting**

Tab 1

**Second Quarter Performance Review**

- Prepaid Plan Weston Lewis Tab 2  
Brian Smith
- 529 Savings Plan Weston Lewis Tab 3  
Brian Smith
- Quantitative Management Associates Mitch Stern Tab 4  
Large Cap Value Portfolio Stephen Courtney
- Northern Trust Investments Melissa Galla Tab 5  
Fixed Income Portfolio Ashley Hartman Alson  
Michael Chico
- The Northern Trust Company Gary Guibert Tab 6  
Trustee Services and Securities Lending Jeff Meyman  
Don Anderson

**Asset Allocation Rebalancing**

Kevin Thompson Tab 7

**ITN/Contract Update**

Kevin Thompson Tab 8

**Other**

**Adjourn**