

**Florida Prepaid College Board
Board Meeting Agenda**

December 11, 2019

Following the adjournment of the Investment Committee Meeting

Florida State Alumni Center – Rendina Room
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the September 26, 2019 Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Chris Kinsley	Tab 3
Executive Director’s Report	Kevin Thompson	
• 2020 Rollback Proposals		Tab 4
• 2020 Plan Pricing Proposals		Tab 5
• Escheatment of Unclaimed Accounts		Tab 6
• Key Initiatives Update		Tab 7
• ITN Update		Tab 8
• Contract Update		Tab 9
Administrative Rule Update	Jason Zimmerman	Tab 10
Legislative Update	David Browning	Tab 11
Other		
Adjourn		