

**Florida Prepaid College Board
Board Meeting Agenda**

[HTTPS://BIT.LY/3KW6XZX](https://bit.ly/3kw6xzx)

December 8, 2021

Following the adjournment of the Investment Committee Meeting

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the September 22, 2021, Marketing Workshop

Tab 1

Approval of Minutes of the September 22, 2021, Board Meeting

Committee Reports

- Investment Committee Meeting
- Audit Committee Meeting

Chairman Rood

Tab 2

Kathy Hebda

Tab 3

Executive Director's Report

Kevin Thompson

- Prepaid Plan Pricing
- ITN and Contract Update
- Strategy Maps Update
- Escheatment of Unclaimed Accounts
- Florida Prepaid College Foundation Budget Amendment

Tab 4

Tab 5

Tab 6

Tab 7

Tab 8

Legislative Update

David Browning

Tab 9

Public Comment

Other

Adjourn