

**Florida Prepaid College Board
Board Meeting Agenda**

bit.ly/3qlB8ZK

September 20, 2023

Following the adjournment of the Investment Committee Meeting

Webinar

Welcome and Call to Order	Chairman Rood	
Approval of Minutes of the June 21, 2023, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Kathy Hebda	
Milliman Actuarial Adequacy 2023 Report	Alan Perry Matt Larrabee	Tab 3
Contact Center Update	Brandon Goeke	Tab 4
Customer Relationship Management Update	Ashley Falls	Tab 5
2023/2024 Marketing Plan	Caroline Eddings Shannon Smith	Tab 6
Executive Director's Report	Kevin Thompson	
• ABLE and Foundation Update		Tab 7
• Contract Update		Tab 8
• Sunshine Law and Public Records Overview		
Legislative Update	Nicole Kelly	Tab 9
Election of Chairman and Vice Chairman		
Public Comment		
Other		
Adjourn		