

**Florida Prepaid College Board
Board Meeting Agenda**
<https://bit.ly/3Tb5zMO>

September 21, 2022

Following the adjournment of the Investment Committee Meeting

Miami Dade College
300 N.E. 2nd Avenue, Room 2106
Miami, Florida

Welcome and Call to Order	Chairman Rood	
Approval of Minutes of the June 22, 2022, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Kathy Hebda	
Inktel Contact Center Update	Jason Schlenker Tracy Hansen	Tab 3
Milliman Actuarial Adequacy 2022 Report	Alan Perry Matt Larrabee	Tab 4
2022/2023 Marketing Plan	Caroline Eddings Terrie Ard	Tab 5
Customer Relationship Management Update	Ashley Falls	Tab 6
Executive Director's Report	Kevin Thompson	
• Savings Plan Update		Tab 7
• Contract Update		Tab 8
• Sunshine Law and Public Records Overview		Tab 9
Legislative Update	David Browning	Tab 10
Election of Chairman and Vice Chairman		
Public Comment		
Other		
Adjourn		