

Florida Prepaid College Board
Board Meeting Agenda
<https://bit.ly/3BOD9xF>

September 22, 2021

Following the adjournment of the Investment Committee Meeting

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the June 23, 2021, Financial Workshop		Tab 1
Approval of Minutes of the June 23, 2021, Board Meeting		
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit and Risk Committee Meeting	Kathy Hebda	Tab 3
Milliman Actuarial Adequacy 2021 Report	Alan Perry Matt Larrabee	Tab 4
2021/2022 Marketing Plan	Caroline Eddings <i>St. John</i> Terrie Ard <i>Moore</i>	Tab 5
Customer Relationship Management and Pricing Update	Will Thompson Ashley Falls	Tab 6
Executive Director’s Report	Kevin Thompson	
• ITN and Contract Update		Tab 7
• Sunshine Law and Public Records Overview		Tab 8
Legislative Update	David Browning	Tab 9
ABLE United Board Appointments	Kevin Thompson	Tab 10
Election of Chairman and Vice Chairman		
Public Comment		
Other		
Adjourn		