

**Florida Prepaid College Board
Board Meeting Agenda**

September 26, 2018

Following the adjournment of the Investment Committee Meeting

Florida Atlantic University (FAU)
Majestic Palm Room
Boca Raton, Florida

Welcome and Call to Order	Chairman Rood	
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Welcome from FAU	Honorable Jeff Atwater	
A Word from Our Founder	Stanley G. Tate	
Approval of Minutes of the June 26, 2018, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit and Risk Committee Meeting	Chris Kinsley	Tab 3
Executive Director's Report	Kevin Thompson	
• Marketing Update		Tab 4
• ITN Update		Tab 5
Milliman Actuarial Adequacy 2018 Report	Alan Perry Matt Larrabee	Tab 6
Legislative Update	Kevin Thompson	Tab 7
Election of Chairman and Vice Chairman		
Other		
Adjourn		