

**Florida Prepaid College Board  
Board Meeting Agenda**

September 26, 2019

Following the adjournment of the Investment Committee Meeting

Hermitage Centre – Hermitage Room  
Tallahassee, Florida

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the June 26, 2019, Board Meeting</b>		Tab 1
<b>Committee Reports</b>		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit and Investment Committee Meeting	Chris Kinsley	Tab 3
<b>2019/2020 Marketing Plan</b>	Caroline Eddings <i>St. John &amp; Partners</i> Terrie Ard <i>Moore Communications</i>	Tab 4
<b>Milliman Actuarial Adequacy 2019 Report</b>	Alan Perry Matt Larrabee	Tab 5
<b>Executive Director's Report</b>	Kevin Thompson	
• Savings Plan Update		Tab 6
• Contract Update		Tab 7
• ITN Update		Tab 8
<b>Legislative Update</b>	David Browning	Tab 9
<b>Election of Chairman and Vice Chairman</b>		
<b>Other</b>		
<b>Adjourn</b>		