

**Florida Prepaid College Board
Board Meeting Agenda**
<https://bit.ly/3IG0qcV>

December 9, 2020

Following the adjournment of the Investment Committee Meeting

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the September 23, 2020 Board Meeting

Tab 1

Committee Reports

- Investment Committee Meeting
- Audit Committee Meeting

Chairman Rood

Tab 2

Jim Rasmussen

Tab 3

Asset Liability Preview

Mike McCormick
Dave Keil

Tab 4

Executive Director's Report

Kevin Thompson

- Prepaid Plan Pricing
- Savings Plan Update
- ITN/Contract Update
- Strategy Maps Update
- Escheatment of Unclaimed Accounts

Tab 5

Tab 6

Tab 7

Tab 8

Tab 9

Legislative Update

David Browning

Tab 10

Other

Adjourn