

**Florida Prepaid College Board
Board Meeting Agenda**

June 26, 2019

Following the adjournment of the Investment Committee Meeting

DoubleTree Hotel – Ballroom
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the March 26, 2019, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit and Investment Committee Meeting	Chris Kinsley	Tab 3
Introductions	Kevin Thompson	Tab 4
○ AON Hewitt Investment Consulting	Dave Keil Michael McCormick	
○ AKF Consulting Group	Andrea Feirstein	
Savings Plan Update	Bert Wilkerson	Tab 5
Executive Director’s Report	Kevin Thompson	
• 2018/2019 Enrollment Report		Tab 6
• 2019/2020 Strategy Map		Tab 7
• ITN Update		Tab 8
• Contracts Update		Tab 9
• 2019/2020 Budgets		
○ Florida Prepaid – Amended		Tab 10
○ Florida ABLE, Inc.		Tab 11
Legislative Update	David Browning	Tab 12
Other		
Adjourn		