

**Florida Prepaid College Board
Investment Committee Meeting Agenda**

December 11, 2019

Following the adjournment of the Audit and Risk Committee Meeting

Florida State Alumni Center – Rendina Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the September 26, 2019, Committee Meeting

Tab 1

Third Quarter Performance Review

- Prepaid Plan

Kristen Doyle
Michael McCormick

Tab 2

- 529 Savings Plan

Kristen Doyle
Michael McCormick

Tab 3

LDI Implementation Discussion

Kristen Doyle
Michael McCormick

Tab 4

Executive Director's Report

Kevin Thompson

- Asset Allocation Rebalancing

Tab 5

Other

Adjourn