

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

December 6, 2018
9:00 a.m.

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the September 26, 2018, Committee Meeting

Tab 1

Third Quarter Performance Review

- Prepaid Plan Weston Lewis Tab 2
- 529 Savings Plan Weston Lewis Tab 3
- BlackRock
Fixed Income Portfolio Matthew Nili Akiva Dickstein Tab 4
- BMO
Large Cap Growth Portfolio Eric Mandell Jason Hans Tab 5
- AllianceBernstein
S&P 500 Index Portfolio Judi DeVivo Craig Schorr Tab 6

Asset/Liability Study Update

Weston Lewis

Tab 7

Executive Director's Report

Kevin Thompson

- Asset Allocation Rebalancing Tab 8
- ITN Update Tab 9

Other

Adjourn