

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

[HTTPS://BIT.LY/2TLBZNR](https://bit.ly/2TLBZNR)

June 23, 2021

Following the adjournment of the Workshop

Hermitage Centre – Hermitage Room  
Tallahassee, Florida

**Welcome and Call to Order**

Chairman Rood

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**Approval of Minutes of the March 24, 2021, Committee Meeting**

Tab 1

**First Quarter Performance Review**

- Prepaid Plan

Mike McCormick  
Dave Keil

Tab 2

- 529 Savings Plan

Mike McCormick  
Dave Keil

Tab 3

**Director of Finance and Investments Report**

(With Northern Trust, Aon, and Marquette)

Bert Wilkerson

- Northern Trust Custodial Services and Securities Lending
- International Equity Review
- Review of Segment Rebalancing Process
- Savings Plan Review
- Comprehensive Investment Plan Overview and Update

Tab 4

Tab 5

Tab 6

Tab 7

Tab 8

**Executive Director's Report**

Kevin Thompson

- Asset Allocation Rebalancing
- ITN and Contract Update

Tab 9

Tab 10

**Public Comment**

**Other**

**Adjourn**