

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

<https://bit.ly/3WpWpzb>

June 26, 2024

Following the adjournment of the Audit and Risk Committee Meeting

Webinar

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the March 19, 2024, Committee Meeting

Tab 1

Investment Consultant Report

Mike McCormick

- Prepaid Plan
- 529 Savings Plan

Tab 2

Tab 3

Actuarial Adequacy Report Enhancements

Bert Wilkerson

Tab 4

Executive Director's Report

Kevin Thompson

- Segment Allocation Rebalancing
- Contract Update

Tab 5

Tab 6

Other

Adjourn