

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

<https://bit.ly/3c13tuh>

March 24, 2021

Following the adjournment of the Audit and Risk Committee Meeting

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the December 9, 2020, Committee Meeting Tab 1

Fourth Quarter Performance Review

- Prepaid Plan Mike McCormick
Dave Keil Tab 2
- 529 Savings Plan Mike McCormick
Dave Keil Tab 3
- Blackrock Financial Management
LDI Fixed Income Akiva Dickstein
Craig Maalouf Tab 4
- PanAgora Asset Management
International Equity Allison Kiely
Jaime Lee Tab 5
- Fiduciary Management, Inc.
Small Cap Equity Portfolio Michael Stanley
Patrick English Tab 6

Executive Director's Report

Kevin Thompson

- Asset Allocation Rebalancing Tab 7
- ITN and Contract Update Tab 8

Other

Adjourn