

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

<https://bit.ly/3k9SFLW>

September 23, 2020

9:00 a.m.

Hermitage Centre – Hermitage Room

Tallahassee, Florida

**Welcome and Call to Order**

Chairman Rood

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**Approval of Minutes of the June 24, 2020, Committee Meeting**

Tab 1

**Second Quarter Performance Review**

- Prepaid Plan

Mike McCormick

Tab 2

Dave Keil

- 529 Savings Plan

Mike McCormick

Tab 3

Dave Keil

- Income Research & Management

Angela Meringoff

Tab 4

Bill O'Malley

- Northern Trust  
Securities Lending

Don Anderson

Tab 5

**Reserve Portfolio Structure Review**

Mike McCormick

Tab 6

Dave Keil

**Investment Guidelines Update**

Bert Wilkerson

Tab 7

**Executive Director's Report**

Kevin Thompson

- Asset Allocation Rebalancing

Tab 8

- ITN and Contract Update

Tab 9

**Other**

**Adjourn**