

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

March 27, 2019
9:00 a.m.

Florida State Alumni Center – Rendina Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the December 6, 2018, Committee Meeting

Tab 1

Fourth Quarter Performance Review

- Prepaid Plan Weston Lewis Tab 2
Brian Smith
- 529 Savings Plan Weston Lewis Tab 3
Brian Smith
- Neuberger Berman Thanos Bardas Tab 4
Fixed Income Portfolio Carter Reynolds
- Mellon Investments Corporation Jerry Navarrete Tab 5
Mid Cap Equity Portfolio
- Florida PRIME Jacob Williams Tab 6
Money Market

Investment Manager Update

Will Thompson Tab 7

Comprehensive Investment Plan Updates

Bert Wilkerson Tab 8

- Prepaid Plan/529 Savings Plan
- Florida ABLE, Inc.

Executive Director's Report

Kevin Thompson

- Asset Allocation Rebalancing Tab 9
- ITN Update Tab 10

Appendix – Comprehensive Investment Plans

Tab 11

- Prepaid Plan/529 Savings Plan
- Florida ABLE, Inc.

Other

Adjourn