

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

June 21, 2023

Following the adjournment of the Audit and Risk Committee Meeting

Kyra Solutions, Inc.
Tallahassee, FL 32311

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the March 22, 2023, Investment Committee Meeting

Tab 1

Investment Consultant Report

Mike McCormick

- Prepaid Plan
- 529 Savings Plan

Tab 2

Tab 3

Incorporating Additional Years of Projected Sales

Bert Wilkerson

Tab 4

Executive Director's Report

Kevin Thompson

- Segment Allocation Rebalancing
- Contract Update

Tab 5

Tab 6

Public Comment

Other

Adjourn