

**Florida ABLE, Inc.
Board Meeting Agenda**

March 23, 2016
2:30 p.m.

UNIVERSITY OF SOUTH FLORIDA
DR. KIRAN C. PATEL CENTER FOR GLOBAL SOLUTIONS (CGS) - ROOM 136
TAMPA, FLORIDA

Welcome and Call to Order

Chairman Ottenstroer

Additions to Agenda

Approval of Minutes of the December 9, 2015, Board Meeting Tab 1

ABLE Accounts and Federal Benefits

- Social Security Benefits and Treatment of ABLE Accounts Daryl Rosenthal Tab 2
Social Security Admin.
- New Opportunities and Strategies to Enhance Access to Florida ABLE Accounts Michael Roush Tab 3
National Disability Institute

Executive Director's Report

Kevin Thompson

- Comments to SSA Regarding Reporting Requirements Tab 4
- Request for Transition Relief from Treasury and IRS Tab 5
- Certification by the Florida Prepaid College Board Tab 6
- Legislative Update Tab 7
- Investment Manager Contracts Tab 8
- Strategic Implementation Recommendations Tab 9

Operating the Program

- Implementation Plan Update Will Thompson Tab 10
Brandon Goeke
- Market Research, Public Relations and Advocacy Engagement Update Terrie Ard Tab 11
Moore Communications
- Website Creation and Brand Development Caroline Eddings Tab 12
St. John & Partners
- Investment Options Weston Lewis Tab 13
Callan Associates
- Comprehensive Investment Plan Gwelda Swilley-Burke Tab 14
Callan Associates

- Records Administration Update

Nathan Groff
Intuition ABLE Solutions

Tab 15

Legal Update

- Legal Opinions
- IRS Private Letter Ruling
- Medicaid Estate Recovery
- Administrative Rules

Jason Zimmerman
GrayRobinson

Tab 16

Tab 17

Tab 18

Tab 19

Project Management Update

Paul Moore
NorthHighland

Tab 20

Other

Adjourn