

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

March 24, 2016
9:00 a.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 for the December 10, 2015, Investment Committee Meeting Tab 1

Fourth Quarter 2015 Performance Review

- Prepaid College Plan Gwelda Swilley-Burke
Weston Lewis Tab 2
- 529 Savings Plan Gwelda Swilley-Burke
Weston Lewis Tab 3
- Neuberger Berman
Fixed Income Portfolio Ronit Walny Tab 4
- The Boston Company
Mid Cap Equity Portfolio Jerry Navarrete
Dale Dutile Tab 5

Asset Allocation Rebalancing Kevin Thompson Tab 6

Florida ABLE, Inc. Comprehensive Investment Plan Kevin Thompson Tab 7

Other

Adjourn