

**Florida Prepaid College Board
Board Meeting Agenda**

June 28, 2016

Following the adjournment of the Investment Committee Meeting
Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Ottenstroer

Additions to Agenda

Approval of Minutes of the March 24, 2016, Board Meeting

Tab 1

Committee Reports

- **Investment Committee Meeting**

- First Quarter Performance Review

Chairman Ottenstroer

Tab 2

- Asset Allocation Rebalancing

Kevin Thompson

Tab 3

- Contract Update

Kevin Thompson

Tab 4

- **Audit Committee**

Chris Kinsley

Actuary's Report

- Interim Asset Adequacy Analysis as of March 31, 2016

Kevin Thompson

Tab 5

2016/2017 Marketing Plan

Caroline Eddings
Terrie Ard

Tab 6

Executive Director's Report

Kevin Thompson

- 2016/2017 Operating Budget Amendment

Tab 7

- 2016/2017 Foundation Operating Budget Amendment

Tab 8

- 2016/2017 Florida ABLE, Inc. Operating Budget

Tab 9

- Contract Update

Tab 10

- Strategy Map

Tab 11

IT Project Update

Steve Settles
Chet Hall

Tab 12

Legislative Update

David Browning

Tab 13

Other

Adjourn