

**Florida Prepaid College Board  
Board Meeting Agenda**

September 29, 2016

Following the adjournment of the Investment Committee Meeting

University of North Florida  
Fine Arts Center – Talon Room  
Jacksonville, Florida

**Welcome and Call to Order**

Chairman Ottenstroer

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**Additions to Agenda**

**Approval of Minutes of the June 28, 2016, Board Meeting**

Tab 1

**Committee Reports**

Chairman Ottenstroer

- Investment Committee Meeting
  - Second Quarter Performance Review

Tab 2

**Ernst & Young 2016 Reports**

Chris Raham

- Actuarial Adequacy
- 2016/2017 Plan Prices

Tab 3

Tab 4

**Executive Director's Report**

Kevin Thompson

- Asset Allocation Rebalancing

Tab 5

**IT Project Update**

Steve Settles  
Chet Hall

Tab 6

**Legislative Update**

David Browning

Tab 7

**Election of Chairman and Vice Chairman**

**Other**

**Adjourn**