

**Florida Prepaid College Board
Board Meeting Agenda**

March 24, 2016

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, Board Meeting Tab 1

Committee Reports

- Investment Committee Meeting
 - Fourth Quarter 2015 Performance Review Chairman Ottenstroer Tab 2
 - Asset Allocation Rebalancing Tab 3
 - Florida ABLE, Inc. Comprehensive Investment Plan Tab 4
- Audit Committee Meeting Chris Kinsley

Actuarial Adequacy as of December 31, 2015 Kevin Thompson Tab 5

Executive Director's Report

- 2015/2016 Enrollment Report Tab 6
- 2016/2017 Proposed Operating Budget Tab 7
- Annual Certification of Florida ABLE, Inc. Tab 8
- Annual Certification of the Foundation Tab 9
- 2016/2017 Proposed Foundation Operating Budget Tab 10

IT Project Update Claude Collier Tab 11
Chet Hall

Legal Update

- Administrative Rules Jason Zimmerman
 - Florida Prepaid College Plan Tab 12
 - Florida 529 Savings Plan Tab 13
 - Florida ABLE, Inc. Tab 14

Legislative Update David Browning Tab 15

Other

Adjourn