

**Florida Prepaid College Board
Board Meeting Agenda**

September 25, 2024

Following the adjournment of the Investment Committee Meeting

Hermitage Centre
1801 Hermitage Blvd., Tallahassee, FL 32308
<https://bit.ly/3AsfDLs>

Welcome and Call to Order	Chairman Rood	
Approval of Minutes of the June 26, 2024, Board Meeting		Tab 1
Committee Reports		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Kathy Hebda	
Milliman Actuarial Adequacy 2024 Report	Alan Perry Matt Larrabee	Tab 3
Actuarial Assumptions and Pricing Preview	Brandon Goeke	Tab 4
Customer Relationship Management Update	Ashley Falls	Tab 5
2024/2025 Marketing Plan	Caroline Eddings Shannon Smith	Tab 6
Executive Director's Report	Kevin Thompson	
• ABLE and Foundation Update		Tab 7
• Contract Update		Tab 8
• Sunshine Law and Public Records Overview		Tab 9
Legislative Update	Nicole Kelly	Tab 10
Election of Chairman and Vice Chairman		
Public Comment		
Other		
Adjourn		