

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

March 22, 2023

Following the adjournment of the Audit and Risk Committee Meeting

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes of the December 7, 2022, Committee Meeting

Tab 1

Investment Consultant Report

Mike McCormick

- Prepaid Plan
- 529 Savings Plan

Tab 2

Tab 3

Cash Position Overview

Bert Wilkerson

Tab 4

Executive Director's Report

Kevin Thompson

- Segment Allocation Rebalancing
- Contract Update

Tab 5

Tab 6

Other

Adjourn