

**Florida Prepaid College Board  
Board Meeting Agenda**  
<https://bit.ly/3Qz6qqj>

December 6, 2023

Following the adjournment of the Investment Committee Meeting

Webinar

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the September 20, 2023, Board Meeting</b>		Tab 1
<b>Committee Reports</b>		
• Investment Committee Meeting	Chairman Rood	Tab 2
• Audit Committee Meeting	Kathy Hebda	
<b>Actuarial Reserve and Pricing Strategies in a Low Inflation Environment</b>	Kevin Thompson Brandon Goeke Will Thompson	Tab 3
<b>Incorporating Additional Years of Projected Sales</b>	Bert Wilkerson	Tab 4
<b>Customer Relationship Management Update</b>	Ashley Falls	Tab 5
<b>Marketing Update and Website Demonstration</b>	Martha Bullock Ashley Falls	Tab 6
<b>Executive Director's Report</b>	Kevin Thompson	
• Segment Allocation Rebalancing		Tab 7
• Escheatment of Unclaimed Accounts		Tab 8
• Contract Update		Tab 9
• Strategy Map Update		Tab 10
• Amendment of Foundation By-Laws		Tab 11
• ABLE and Foundation Update		
<b>Legislative Update</b>	Nicole Kelly	Tab 12
<b>Public Comment</b>		
<b>Other</b>		
<b>Adjourn</b>		