

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

June 26, 2019

Following the adjournment of the Audit and Risk Committee Meeting

DoubleTree Hotel – Ballroom  
Tallahassee, Florida

**Welcome and Call to Order**

Chairman Rood

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**Approval of Minutes of the March 27, 2019, Committee Meeting**

Tab 1

**First Quarter Performance Review**

- Prepaid Plan Weston Lewis Tab 2
- 529 Savings Plan Weston Lewis Tab 3
- Wellington Zander Grant Tab 4  
Core Fixed Income Portfolio Joe Marvan
- Fiduciary Bladen Burns Tab 5  
Small Cap Equity Portfolio
- PanAgora Allison Kiely Tab 6  
International Equity Portfolio Oleg Nusinzon
- Insight North America LLC Samira Mattin Tab 7  
LDI Fixed Income Portfolio Gerry Berrigan  
Shivin Kwatra

**Executive Director's Report**

Kevin Thompson

- Asset Allocation Rebalancing Tab 8
- Contracts Update Tab 9
- ITN Update Tab 10

**Other**

**Adjourn**