

**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>

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