

**4. PROPOSED CHANGES TO THE COMPREHENSIVE INVESTMENT PLANS FOR THE FLORIDA PREPAID COLLEGE PROGRAM AND THE FLORIDA COLLEGE SAVINGS PROGRAM.**

**(ACTION REQUIRED)**

**Tom Wallace, Executive Director of the Florida Prepaid College Program, requests approval of amended Comprehensive Investment Plans governing two separate programs:**

- (A) Florida Prepaid College Program**
- (B) Florida College Savings Program**

**The proposed changes were recommended by Florida Prepaid College Program staff and Watson Wyatt, the Florida Prepaid College Board's Investment advisor. The Florida Prepaid College Board approved the proposed changes on October 5, 2004. (Att.#4)**

**5. GOOD CAUSE.**

**THE POTENTIAL ROLE OF THE FLORIDA HURRICANE CATASTROPHE FUND IN DEALING WITH THE ISSUE OF MULTIPLE DEDUCTIBLES FOR POLICYHOLDERS AS A RESULT OF HURRICANES CHARLEY, FRANCES, IVAN, AND JEANNE.**

**(DISCUSSION ONLY)**