



529

CollegeAdvantage

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Mike DeWine, Governor

Jim Tressel, Lt. Governor

Trisha Good, Executive Director

Memorandum

DATE: Thursday, May 8, 2025
TO: ALL INTERESTED PARTIES
FROM: Trisha Good, Executive Director *Jag*
RE: Public Meeting Notice

The Ohio Tuition Trust Authority Investment Board's *Executive Committee* will hold its regular meeting at 10 a.m. Thursday, May 15, 2025.

The Ohio Tuition Trust Authority Investment Board will hold its regular meeting at 10 a.m., Thursday, May 15, 2025, *or* immediately following the meeting of its *Executive Committee*.

Both meetings will be held in Room 1932, Riffe Center, 77 South High Street, Columbus, OH, 43215.

Members of the public wishing to attend the meeting must present a driver's license or other government issued photo ID at the security desk in the Riffe Center and undergo a security screening before access to the 19th floor will be granted.

For additional information, you may contact Amy Lyle at: alyle@collegeadvantage.com.



OTTA Regular Board Meeting Agenda

May 15, 2025

Review FY25 3rd fiscal quarter ending 03/31/2025

Riffe Center, 77 S. High St., 19th Floor, Room 1932, Columbus, OH 43215

TIME	ITEM
10:00 AM	Call to Order of Regular Board Meeting Roll Call Approval of Minutes from Regular Board Meeting on 11/14/2024 (VOTE)
10:05	Executive Director: agenda & meeting overview
10:10	Vanguard Annual Presentation (virtual)
10:40	HB 96 – Main Operating Budget Overview
11:00	Voting Items <ul style="list-style-type: none"> 5-year Rule Review – recommendation for updates, consent vote, if necessary (FY25-03)
11:20	Executive Director Update <ul style="list-style-type: none"> Agency update <ul style="list-style-type: none"> 529 Industry vs. Ohio’s 529 Forward looking priorities for next quarter Quarterly financial update of CollegeAdvantage Legislative update <ul style="list-style-type: none"> Federal, proposed items <ul style="list-style-type: none"> HR 1151 (Wittman) S 756 (Klobuchar) The Freedom to Invest in Tomorrow’s Workforce Act State, enacted and proposed items <ul style="list-style-type: none"> HB 257-Virtual Board Meetings HB 48 – Modify Income Tax Deductions for 529 & ABLE Plans Financial Disclosure Statements (due May 15) & Annual Ethics Training Other matters to bring before the board
11:50	Wilshire Quarterly Update <ul style="list-style-type: none"> Market Review & Wilshire Forecasts Variable Savings Plan Investment Update <ul style="list-style-type: none"> Direct Plan Performance; Fifth Third Rate Update BlackRock Advisor Plan Performance
12:20 PM	New Business from Board Members
12:25	Public Participation
12:30	Adjourn (VOTE)