



Memorandum

DATE: August 8, 2019
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

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AUG 4, 2019

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10 a.m. Thursday, August 15, 2019. The meeting will be held in the B/C conference room on the 31st Floor of the Riffe Center located at 77 South High Street, Columbus, Ohio 43215. Members of the public who wish to attend the meeting must present a driver's license or other government issued photo ID at the security desk in the Riffe Center before access to the 31st Floor will be granted.

For additional information, you may contact CollegeAdvantage at (614) 752-9400.



OTTA REGULAR BOARD MEETING AGENDA

August 15, 2019

Review FY19 4th fiscal quarter ending 06/30/19

Vern Riffe Center, 77 S. High Street, Columbus
West B&C Conference Room

TIME	ITEM	PORTAL BOOKMARK	RESOLUTION #
10:00 am	Call to Order of Regular Board Meeting Call of Roll Approval of Minutes from Regular Board Meeting on 05/16/2019 and VOTE	Minutes	N/A
10:10 am	Executive Director Update <ul style="list-style-type: none"> ▪ Direct Plan <ul style="list-style-type: none"> ○ Ascensus Contract: discussion ○ Vanguard Contract: discussion ▪ Advisor Plan – BlackRock Contract: discussion <ul style="list-style-type: none"> ○ Term ○ Aggregation ▪ STAROhio Plus: investment strategy discussion 	Executive Director Update	N/A
11:20 am	Guaranteed Savings Plan Investment Update (NEPC)	NEPC Qtrly Report	N/A
11:30 am	Guaranteed Savings Plan <ul style="list-style-type: none"> ▪ Presentation of Actuarial Valuation (Milliman) and VOTE ▪ Discussion of long term strategy 	Voting Items	FY19-07
12:00 pm	Variable Savings Plan Investment Update (Wilshire) <ul style="list-style-type: none"> ▪ Direct Plan Performance; Fifth Third Rate Update ▪ BlackRock Advisor Plan Performance 	Wilshire Qtrly Report	N/A
12:10 pm	Marketing Update	Miscellaneous	N/A
12:20 pm	New Business	N/A	N/A
12:25 pm	Public Participation	N/A	N/A
12:30 pm	Adjourn (VOTE)	N/A	N/A