



Memorandum

DATE: Thursday, October 31, 2024
TO: ALL INTERESTED PARTIES
FROM: Trisha Good, Executive Director *Trisha A. Good*
RE: Public Meeting Notice

The Ohio Tuition Trust Authority Investment Board's *Executive Committee* will hold its regular meeting at 10 a.m. Thursday, November 14, 2024.

The Ohio Tuition Trust Authority Investment Board will hold its regular meeting at 10 a.m., Thursday, November 14, 2024, *or* immediately following the meeting of its *Executive Committee*.

Both meetings will be held in Room 1858, James A. Rhodes State Office Tower, 30 E. Broad St., 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 Rhodes Tower and undergo a security screening before access to the 18th floor will be granted.

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

The Ohio Tuition Trust Authority is committed to providing access and inclusion and reasonable accommodation in its services, activities, programs, and employment opportunities in accordance with the Americans with Disabilities Act (ADA) and other applicable laws. To request a reasonable accommodation due to a disability please contact Amy Lyle, OTTA Investment Board Secretary, 614-752-9352 or email: alyle@collegeadvantage.com.



OTTA Regular Board Meeting Agenda

November 14, 2024

Review FY25 1st fiscal quarter ending 09/30/2024

Rhodes Tower, 30 E. Broad St., 18th Floor, Room 1858, 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 08/15/2024 (VOTE)
10:05	Direct Plan Investment Contracts – recommendation, discussion and VOTE <ul style="list-style-type: none"> • Wilshire 529 Plan Landscape update • Fifth Third – discussion and recommendation • Vanguard – discussion, recommendation and possible vote (FY25-01) • Ascensus – discussion, recommendation and possible vote (FY25-02)
10:45	BlackRock Annual Presentation
11:10	Wilshire Quarterly Update <ul style="list-style-type: none"> • Variable Savings Plan Investment Update <ul style="list-style-type: none"> ○ Direct Plan Performance; Fifth Third Rate Update ○ BlackRock Advisor Plan Performance
11:30	Executive Director Update <ul style="list-style-type: none"> • Agency update <ul style="list-style-type: none"> ○ 529 Industry vs. Ohio’s 529 ○ Morningstar Update ○ Forward looking priorities for next quarter • Annual financial update of CollegeAdvantage <ul style="list-style-type: none"> ○ Audit recap • Legislative update <ul style="list-style-type: none"> ○ Federal, proposed items ○ State, proposed items • Other matters to bring before the board
12:00 PM	New Business from Board Members
12:25	Public Participation
12:30	Adjourn (VOTE)