



Memorandum

DATE: January 30, 2020
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

TG
1/28/20

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10:00 a.m. on Thursday, February 13th, 2020. The meeting will be held in the West 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 Nancy Braun at (614) 752-9509.



OTTA REGULAR BOARD MEETING AGENDA

February 13, 2020

Review FY20 2nd fiscal quarter ending 12/31/19

Vern Riffe Center, 77 S. High Street, Columbus
31st Floor; 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 11/14/2019 (VOTE)	Minutes	N/A
10:05 am	Vanguard Annual Presentation (Mary Ryan)	N/A	N/A
11:05 am	Ascensus Update (Mike Bibilos)	N/A	N/A
11:45 am	Direct Plan <ul style="list-style-type: none"> ○ Vanguard Contract: discussion & VOTE ○ Ascensus Contract: discussion & VOTE 	Voting Items	FY20-01 FY20-02
12:00 pm	Executive Director Update <ul style="list-style-type: none"> ▪ Legislative Update <ul style="list-style-type: none"> ○ State: Tax Parity: HB 193; SB 125 ○ Federal: SECURE Act 	Executive Director Update	N/A
12:10 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
12:20 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