



Memorandum

DATE: Monday January 29, 2022
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

TG
1/29/2022

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10:00am, Thursday, February 17, 2022. The meeting will be held in Room 1960, Riffe Center, 77 South High Street, Columbus, OH 43215.

For additional information, you may contact Nancy Braun at: nbraun@collegeadvantage.com



OTTA REGULAR BOARD MEETING AGENDA

February 17, 2022

Review FY22 2nd fiscal quarter ending 12/31/2021

Riffe Center
77 South High St.
19th Floor, Room 1960
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 11/18/2021 (VOTE)
10:05 am	Resolution for Board Members
10:15 am	BlackRock CollegeAdvantage Replacement Options (Voya, Wells Fargo) and new option (Emerging Market Fund) and Advisor Plan Investment Policy Updates <ul style="list-style-type: none"> • Discussion and VOTE (FY22-02)
10:30 am	AABP Asset Allocation & Underlying Fund Recommendation and Direct Plan Investment Policy Updates <ul style="list-style-type: none"> • Discussion and VOTE (FY22-03)
10:45 am	Annual Presentation by Vanguard
11:15 am	Variable Savings Plan Investment Update (Wilshire) <ul style="list-style-type: none"> • Direct Plan Performance; Fifth Third Rate Update <ul style="list-style-type: none"> ○ TEP conversion update • BlackRock Advisor Plan Performance
11:35 am	Executive Director Update <ul style="list-style-type: none"> • Agency update • Other matters to bring before the board
11:50 am	New Business
12:00 pm	Adjourn (VOTE)