



Memorandum

DATE: August 7th, 2020
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

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The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10 a.m. Thursday, August 13th, 2020. In light of the COVID-19 pandemic and rules regarding public meetings at this time, the meeting will be held virtually. Members of the public who wish to attend may access the meeting through joining by phone at: +1-415-655-0001 US Toll Meeting number (access code): 161 131 4578.

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



OTTA REGULAR BOARD MEETING AGENDA

(FY20-04) August 13, 2020

Review FY20 4th fiscal quarter and year ending 6/30/2020

To join by phone: +1-415-655-0001 US Toll
Meeting number (access code): 161 131 4578.

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 05/14/2020 (VOTE)	Minutes	N/A
10:05 am	Guaranteed Savings Plan (NEPC)	NEPC Qtrly Report	N/A
10:15 am	Guaranteed Savings Plan (Milliman) <ul style="list-style-type: none"> • Presentation of annual actuarial valuation (VOTE) 	Voting Items	FY20-04
10:30 am	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
10:45 am	Executive Director Update <ul style="list-style-type: none"> • Update on BlackRock contract negotiation status • COVID-19 operational and agency update • Legislative Update: State and Federal 	Executive Director Update	N/A
11:00 am	Vanguard Presentation (VOTE) <ul style="list-style-type: none"> • Federal Money Market to Interest Accumulation Portfolio • Wilshire recommendation 	Voting Items	FY20-05
12:00 pm	Adjourn (VOTE)	N/A	N/A