



Memorandum

DATE: Thursday, July 21, 2022
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

TG
7/21/22

The Ohio Tuition Trust Authority Investment Board's *Executive Committee* will be holding its Regular Meeting at 10:00am, Thursday, August 18th, 2022.

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10:00am, Thursday, August 18th, 2022, *or* immediately following the meeting of its *Executive Committee*.

Both meetings will be held in Room 1960, Riffe Center, 77 South High Street, 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 Riffe Center and undergo a security screening before access to the 19th Floor will be granted.

For additional information, you may contact Nancy Braun at: nbraun@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 Nancy Braun, OTTA Investment Board Secretary, 614-752-9509 or email: nbraun@collegeadvantage.com no later than August 4, 2022.



OTTA REGULAR BOARD MEETING AGENDA

August 18, 2022

Review FY22 4th fiscal quarter ending 06/30/2022

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 05/19/2022 (VOTE)
10:05	Board Member Resolution of Recognition (FY22-07)
10:10	Professional Services Contract Renewal and VOTE (FY22-10) <ul style="list-style-type: none"> • Wilshire • NEPC • Milliman
10:20	Guaranteed Savings Plan Annual Investment Update (NEPC)
10:30	Guaranteed Savings Plan Annual Presentation (Milliman) and VOTE (FY22-08)
10:45	Guaranteed Savings Plan Annual Recap Status
10:55	Annual Presentation by BlackRock <ul style="list-style-type: none"> • Relationship Manager • New Growth Business Plan • Update on Voya, Wells Fargo transition • ESG Overview
11:55	Variable Savings Plan Investment Update (Wilshire) <ul style="list-style-type: none"> • Direct Plan Performance; Fifth Third Rate Update • BlackRock Advisor Plan Performance
12:05 PM	Executive Director Update <ul style="list-style-type: none"> • Agency update • Ohio Administrative Code 3334-01-03 Five Year Review and VOTE (FY22-09) • Other matters to bring before the board
12:20	New Business
12:25	Public Participation
12:30	Adjourn (VOTE)