



Memorandum

DATE: October 25, 2019
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

76
10/24/2019

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10 a.m. Thursday, November 14, 2019. The meeting will be held in Room 1948 on the 19th 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 19th Floor will be granted.

For additional information, you may contact CollegeAdvantage at (614) 752-9400.



OTTA REGULAR BOARD MEETING AGENDA

November 14, 2019

Review FY20 1st fiscal quarter ending 09/30/19

Vern Riffe Center, 77 S. High Street, Columbus
Conference Room 1948

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 08/15/2019 (VOTE)	Minutes	N/A
10:10 am	Executive Director Update	Executive Director Update	N/A
	<ul style="list-style-type: none"> ▪ Legislative Update <ul style="list-style-type: none"> ○ State: Tax Parity: HB 193; SB 125 ○ Federal 	N/A	N/A
	<ul style="list-style-type: none"> ▪ Morningstar Presentation 	Miscellaneous	N/A
	<ul style="list-style-type: none"> ▪ 529 Conference Update 	N/A	N/A
	<ul style="list-style-type: none"> ▪ Direct Plan <ul style="list-style-type: none"> ○ Ascensus Contract: discussion <ul style="list-style-type: none"> ▪ Aggregation update ○ Vanguard Contract: discussion 	N/A N/A	N/A N/A
	<ul style="list-style-type: none"> ▪ Advisor Plan – BlackRock Contract: discussion <ul style="list-style-type: none"> ○ Term ○ Aggregation 	N/A	N/A
10:55 am	BlackRock Annual Presentation	N/A	N/A
11:40 am	Guaranteed Savings Plan Investment Update (NEPC), via conference call	NEPC Qtrly Report	N/A
11:50 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
12:05 pm	Marketing Update	Miscellaneous	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