



Memorandum

DATE: Monday October 31, 2022
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

TC
10/31/2022

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10:00am, Thursday, November 17, 2022. The meeting will be held in Room 1932, Riffe Center, 77 South High Street, Columbus, OH 43215.

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 May 5, 2022.



OTTA REGULAR BOARD MEETING AGENDA

November 17, 2022

Review FY23 1st fiscal quarter ending 09/30/2022

Riffe Center
77 South High St.
Floor 19, Room 1932
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 08/18/2022 (VOTE)
10:05	Dimensional Fund Advisors Presentation <ul style="list-style-type: none"> • Annual update • ESG Investing
10:35	Fifth Third Presentation <ul style="list-style-type: none"> • Annual update
11:00	Fifth Third Contract discussion
11:15	Variable Savings Plan Investment Update (Wilshire) <ul style="list-style-type: none"> • Direct Plan Performance; Fifth Third Rate Update • BlackRock Advisor Plan Performance
11:45	Executive Director Update <ul style="list-style-type: none"> • Agency update • Morningstar update • Annual Audit update • Annual Marketing Presentation • Legislative Update
12:20 PM	New Business
12:30	Adjourn (VOTE)