



Memorandum

DATE: February 7, 2019
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

*76
2/7/2019*

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10 a.m. Thursday, February 14, 2019. The meeting will be held in the B/C conference room on the 31st 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 31st Floor will be granted.

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



OTTA REGULAR BOARD MEETING AGENDA

February 14, 2019

Review FY19 2nd fiscal quarter ending 12/31/18

Vern Riffe Center, 77 S. High Street, Columbus
31st Floor, West B/C Conference Room

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 11/15/2018 and VOTE	Minutes	N/A
10:10 am	Executive Director Update <ul style="list-style-type: none"> • Morgan Growth Option => US Growth Option <ul style="list-style-type: none"> ○ Individual Option & AABP Underlying Option 	Executive Director Update	N/A
	Contract Discussion <ul style="list-style-type: none"> • Direct Plan – Vanguard and Ascensus contracts <ul style="list-style-type: none"> • Both current contracts end November 2020 • No renewals available • Advisor Plan – BlackRock contract <ul style="list-style-type: none"> • Current contract ends June 2021 • One 2-year renewal term available 	Miscellaneous	N/A
11:50 am	Guaranteed Savings Plan Investment Update (NEPC)	NEPC Qtrly Report	N/A
12:00 pm	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
12:10 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