



Memorandum

DATE: April 30th, 2021
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

TG
4/30/2021

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10 a.m. Thursday, May 13th, 2021. 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): 185 364 8550.

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



OTTA REGULAR BOARD MEETING AGENDA

May 13, 2021

Review FY21 3rd fiscal quarter ending 03/31/2021

Join by Phone

+1-415-655-0001 US Toll

Meeting Number (access code): 185 364 8550

TIME	ITEM	PORTAL BOOKMARK	RESOLUTION #
10:00 am	Call to Order of Regular Board Meeting Roll Call Approval of Minutes from Regular Board Meeting on 02/18/2021 (VOTE)	Minutes	N/A
10:05 am	Guaranteed Savings Plan (NEPC) Actuarial Assumptions discussion and VOTE	Voting Items	FY21-03
10:20 am	Revenue Projection presentation OTTA Advisor customer fees collected Discussion and possible concurrence VOTE	Voting Items	FY21-04
10:35 am	Direct Plan Age-Based Portfolio Continuing Discussion and <i>possible</i> VOTE <ul style="list-style-type: none"> • Vanguard Age-Based Portfolios • Vanguard Target Enrollment Portfolio • Advantage Age-Based Portfolio 	N/A	FY21-05
11:00 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
11:20 am	Executive Director Update <ul style="list-style-type: none"> • COVID-19 operational and agency update • Legislative Update: State and Federal • Review of By-Laws 	Executive Director Update	N/A
12:00 pm	Adjourn (VOTE)	N/A	N/A

OHIO TUITION TRUST AUTHORITY
BOARD MEETING

Public Participation Instructions

1. The bylaws of the Ohio Tuition Trust Authority Board (the “Board”) state that all persons wishing to be heard on any matter must complete a form provided by the Board at the meeting and submit it to the Presiding Chairperson ***before*** the meeting begins. In light of our virtual environment, please submit this form electronically no less than 24 hours prior to the scheduled start time.
 2. Please wait for the Presiding Chairperson to introduce you when it is time to make your comments. You will not be called upon until it is time for the agenda item.
 3. Public participation at a Board meeting is limited to five (5) minutes per person and the total amount of public participation during any one meeting is limited to forty-five (45) minutes.
 4. In the interest of furthering the business of the Board, public comments are permitted on agenda items exclusively.
 5. The Presiding Chairperson has discretion to impose further limitations or waive such limitations on public participation.
- *Please keep these Instructions and the Board Agenda for your reference during the meeting.*
 - *Please complete and return the Public Participation Form via email to Nancy Braun at nbraun@collegeadvantage.com at least 24 hours ***before*** the Board meeting begins.*

Thank you for your cooperation and comments.

**OHIO TUITION TRUST AUTHORITY
BOARD MEETING**

Date: _____

Public Participation Form

- ***When you have completed this form, please return it via email to Nancy Braun at nbraun@collegeadvantage.com at least 24 hours before the meeting begins; and,***
- Please wait for the Presiding Chairperson to address you before making your comments.

Please print your name and title so the Presiding Chairperson may address you properly when it is time for you to make comments:

Name

Title (optional)

If you do not have a Board Agenda, please request one before completing this form. Please list the agenda item(s) upon which you would like to comment:
