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# Memorandum

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**DATE:** Nov. 8, 2018  
**TO:** ALL INTERESTED PARTIES  
**FROM:** Timothy C. Gorrell, Executive Director *TR. by Jay 11/8/18*  
**RE:** Public Meeting Notice

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10 a.m. Thursday, November 15, 2018. The meeting will be held in conference room 1960 on the 19<sup>th</sup> 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 19<sup>th</sup> Floor will be granted.

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



## OTTA REGULAR BOARD MEETING AGENDA

**November 15, 2018**

Review FY19 1<sup>st</sup> fiscal quarter ending 9/30/18

Vern Riffe Center, 77 S. High Street, Columbus  
19<sup>th</sup> Floor, Conference Room 1960

TIME	ITEM	PORTAL BOOKMARK	RESOLUTION #
10:00 am	Call to Order of Regular Board Meeting Call of Roll Confirm Board Portal access Approval of Minutes from Regular Board Meeting on 8/16/2018 and <b>VOTE</b>	Minutes	N/A
10:10 am	Executive Director Update	Executive Director Update	N/A
10:20 am	Guaranteed Savings Plan Investment Update (NEPC) <ul style="list-style-type: none"> <li>• GMO recommendation and <b>VOTE</b></li> </ul>	NEPC Qtrly Report  FY19-01	N/A
10:30 am	Variable Savings Plan Investment Update (Wilshire) <ul style="list-style-type: none"> <li>• Direct Plan Performance</li> <li>• Fifth Third Rate Update</li> <li>• BlackRock Advisor Plan Performance</li> </ul>	Wilshire Qtrly Report	N/A
10:45 am	Morningstar Fall 2018 Presentation & Ratings <ul style="list-style-type: none"> <li>• Direct Plan</li> <li>• Advisor Plan</li> </ul>	Miscellaneous	N/A
11:30 am	BlackRock Presentation <ul style="list-style-type: none"> <li>• Annual Update</li> </ul>		
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 ( <b>VOTE</b> )	N/A	N/A