



Memorandum

DATE: May 7th, 2020
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

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5/7/2020

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10 a.m. Thursday, May 14, 2020. 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): 616 453 530.

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



OTTA REGULAR BOARD MEETING AGENDA

May 14, 2020

Review FY20 3rd fiscal quarter ending 3/31/2020

To join by phone: +1-415-655-0001 US Toll
Meeting number (access code): 616 453 530.

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 02/13/2020 (VOTE)	Minutes	N/A
10:05 am	Guaranteed Savings Plan (NEPC) <ul style="list-style-type: none"> Actuarial Assumptions discussion and VOTE 	Voting Items	FY20-03
10:20 am	Vanguard/Ascensus Presentation and Update	N/A	N/A
10:40 am	DFA Presentation and Update	N/A	N/A
10:55 am	Fifth Third Presentation and Update	N/A	N/A
11:10 am	BlackRock Presentation and Update	N/A	N/A
11:25 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
11:40 am	Executive Director Update <ul style="list-style-type: none"> COVID-19 operational and agency update Legislative Update: State and Federal 	Executive Director Update	N/A
11:50 am	Marketing in COVID-19 environment	N/A	N/A
12:00 pm	Adjourn (VOTE)	N/A	N/A