Ohio's 529
COLLEGEADVANTAGE

Memorandum

DATE: February 9th, 2021

TO: ALL INTERESTED PARTIES

FROM: Timothy C. Gorrell, Executive Director

RE: Public Meeting Notice

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10 a.m. Thursday, February 18th, 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): 178 197 6121

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

OTTA REGULAR BOARD MEETING AGENDA

February 18, 2021

Review FY21 2nd fiscal quarter ending 12/31/2020

https://oh-tech.webex.com/oh-tech/j.php?MTID=m694361b9546e99537f105f66be38b909

Join by Phone
+1-415-655-0001 US Toll
Meeting Number (access code): 178 197 6121
Meeting Password: A3Pv3VYm3MK

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 11/12/2020 (VOTE)	Minutes	N/A
10:05 am	BlackRock Contract Update and VOTE	Voting Items	FY21-02
10:25 am	529 Plan Landscape Review Direct and Advisor Plans (Wilshire)	Wilshire	N/A
10:55 am	Direct Plan Age-Based Portfolio Discussion • Vanguard Age-Based Portfolios vs. Vanguard Target Enrollment Portfolio • Advantage Age-Based Portfolio	N/A	N/A
11:25 am	Vanguard Annual Update	N/A	N/A
11:45 am	Variable Savings Plan Investment Update (Wilshire) • Direct Plan Performance; Fifth Third Rate Update • BlackRock Advisor Plan Performance Wilshire organizational update	Wilshire Qtrly Report	N/A
12:00 pm	Fifth Third Contract Update	N/A	N/A
12:15 pm	Executive Director Update • COVID-19 operational and agency update • Legislative Update: State and Federal • Annual Financial Audit update	Executive Director Update	N/A
12:30 pm	Adjourn (VOTE)	N/A	N/A