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# Memorandum

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**DATE:** November 5<sup>th</sup>, 2020  
**TO:** ALL INTERESTED PARTIES  
**FROM:** Timothy C. Gorrell, Executive Director  
**RE:** Public Meeting Notice

76  
11/5/20

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10 a.m. Thursday, November 12<sup>th</sup>, 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): 171 030 3976.

For additional information, you may contact Nancy Braun at: [nbraun@collegeadvantage.com](mailto:nbraun@collegeadvantage.com)



## OTTA REGULAR BOARD MEETING AGENDA

November 12, 2020

Review FY21 1<sup>st</sup> fiscal quarter ending 9/30/2020

<https://oh-tech.webex.com/oh-tech/j.php?MTID=m74dfc35d1dcf27ee525df36a289c2a8d>

Join by Phone

+1-415-655-0001 US Toll

Meeting Number (access code): 171 030 3976

Meeting Password: XqAmpRqb365

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 08/13/2020 ( <b>VOTE</b> )	Minutes	N/A
10:05 am	Review Direct Plan Investment Policy and roll call <b>VOTE</b>	Voting Items	FY21-01
10:10 am	Board Responsibilities and Due Diligence Presentation (AKF Consulting)	Board Due Diligence	N/A
11:20 am	Vanguard Presentation <ul style="list-style-type: none"> <li>• Target Enrollment Portfolios</li> </ul>	Vanguard TEP	N/A
11:45 am	Variable Savings Plan Investment Update (Wilshire) <ul style="list-style-type: none"> <li>• Update on the Wilshire organizational changes</li> <li>• Direct Plan Performance; Fifth Third Rate Update</li> <li>• BlackRock Advisor Plan Performance</li> </ul>	Wilshire Qtrly Report	N/A
11:55 pm	Executive Director Update <ul style="list-style-type: none"> <li>• COVID-19 operational and agency update</li> <li>• Legislative Update: State and Federal</li> <li>• Morningstar update</li> </ul>	Executive Director Update	N/A
12:00 pm	BlackRock Contract update	N/A	N/A
12:30 pm	Adjourn ( <b>VOTE</b> )	N/A	N/A