
Memorandum

DATE: January 31, 2018
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

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1/31/18

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting on Thursday, February 15, 2018, from 9:30 a.m. to 12:00 p.m. The meeting will be held in the West B/C Conference Room on the 31st Floor of the Vern Riffe Center located at 77 South High Street, Columbus, Ohio 43215.

Members of the public wishing 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 31st floor will be granted.

For additional information, you may contact Ohio Tuition Trust Authority at 614-752-9509.

OTTA REGULAR BOARD MEETING AGENDA

To review FY18 2nd fiscal quarter ending 12/31/17
February 15, 2018

Vern Riffe Center, 77 S. High Street, Columbus
31st Floor, West B/C

Business Meeting (with **VOTING** items):

Time	Item	Packet Location	Resolution #
10:00 am	Call to Order of Regular Board Meeting Call of Roll Establish Board Portal Connectivity Executive Committee Chairperson Discussion (possible VOTE) Approval of Minutes from Regular Board Meeting on 11/16/2017 and VOTE	Minutes	N/A
10:10	Executive Director Update	Executive Director Update	N/A
10:40	Variable Savings Plan Investment Update (Wilshire) Overview of Wilshire Investment Process Direct Plan Performance Fifth Third Rate Update BlackRock Advisor Plan Performance	Wilshire Qtrly Report	N/A
11:20	Guaranteed Savings Plan Investment Update (NEPC)	NEPC Qtrly Report	N/A
11:35	OTTA Staff Updates Quarterly Financial Update Legal and Legislative Update Marketing Update	Qtrly Financial Report N/A Miscellaneous	N/A N/A
11:50	New Business	N/A	N/A
11:55	Public Participation	N/A	N/A
12:00 pm	Adjourn	N/A	N/A