
Memorandum

DATE: February 8, 2017
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

7/6 2/8/17

The Ohio Tuition Trust Authority Board will hold its Regular Meeting on **Thursday, February 16, 2017 from 10:00 a.m. to 12:30 p.m.** The meeting will be held in the West B&C Conference Room on the 31st Floor of the 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 Hannah Myers at (614) 752-9509.

OTTA REGULAR BOARD MEETING AGENDA

To review FY17 2nd fiscal quarter ending 12/31/16
February 16, 2017

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

REVISED AGENDA

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

- 10:00 am Call to Order of Regular Board Meeting
Call of Roll
Approval of Minutes from Regular Board Meeting on 11/17/2016 and **VOTE**
- 10:10 am Executive Director Update
- Quarterly Results
 - Contract Discussion
 - Investment and Actuarial Consulting Contracts Discussion
 - Banking Research Discussion
- 10:30 am Guaranteed Savings Plan Investment Update – NEPC
- GSP Performance
 - GSP Asset Allocation Discussion and **VOTE**
 - Fifth Third Rate Update
- 10:50 am Variable Savings Plan Investment Update – Wilshire
- Direct Plan Performance
 - BlackRock Advisor Plan Performance
- 11:10 am OTTA Staff Updates
- Quarterly Financial Update
 - Legislative Update
- 11:30 am Marketing Presentation
- 11:50 am New Business
- 11:55 am Public Participation
- 12:00 pm Adjourn