



Memorandum

DATE: August 6, 2018
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

76
8/6/18

The Ohio Tuition Trust Authority Board will hold its Regular Meeting on **Thursday, August 16, 2018 at 10:00 a.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 who wish 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 Rebecca Schell at (614) 752-9509.



OTTA REGULAR BOARD MEETING AGENDA

August 16, 2018

Review FY18 4th fiscal quarter ending 6/30/18

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

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 5/17/2018 and VOTE	Minutes	N/A
10:10 am	Executive Director Update	Executive Director Update	N/A
	Continued discussion of board Duties and Responsibilities	TBD	N/A
	✓ Guaranteed Savings Plan Actuarial Valuation (Milliman) - Discussion and VOTE	Voting Items	FY18-07
	✓ Variable Fund Cash Reserve Policy - Discussion and VOTE	Voting Items	FY18-08
	✓ Variable Fund Revenue (BlackRock contract) - Discussion and VOTE	Voting Items	FY18-09
12:00 pm	Guaranteed Savings Plan Investment Update (NEPC)	NEPC Qtrly Report	N/A
12:10 pm	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
12:20 pm	New Business	N/A	N/A
12:25 pm	Public Participation	N/A	N/A
12:30 pm	Adjourn (VOTE)	N/A	N/A