
Memorandum

DATE: August 17, 2017
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

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8/17/17

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting on Thursday, August 17, 2017, from 10:00 a.m. to 12:30 p.m. The meeting will be held in the West B/C Conference Room, 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 Ohio Tuition Trust Authority at 614-752-9400.

OTTA REGULAR BOARD MEETING AGENDA

To review FY17 4th fiscal quarter ending 6/30/17
August 17, 2017

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

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

Time	Item	Packet Location	Resolution #
10:00 am	Call to Order of Regular Board Meeting Call of Roll Approval of Minutes from Regular Board Meeting on 5/18/2017 and VOTE	Minutes	N/A
10:05	Executive Director Update	Executive Director Update	N/A
10:20	Guaranteed Savings Plan Investment Update (NEPC)	NEPC Qtrly Report	N/A
10:40	Guaranteed Savings Plan Actuarial Valuation Update and VOTE (Milliman)	Voting Items	FY17-11
11:10	Glidepath Discussion Direct Plan - Vanguard Age-Based Options and VOTE (Vanguard) Direct Plan - Advantage Age-Based Option and VOTE (Wilshire)	Voting Items	FY17-12 FY17-13
11:45	Variable Savings Plan Investment Update (Wilshire) Direct Plan Performance Fifth Third Rate Update BlackRock Advisor Plan Performance	Wilshire Qtrly Report	N/A
12:05 pm	OTTA Staff Updates Quarterly Financial Update Legal and Legislative Update Marketing Update	Qtrly Financial Report Miscellaneous Miscellaneous	N/A
12:20	New Business	N/A	N/A
12:25	Public Participation	N/A	N/A
12:30	Adjourn	N/A	N/A