

## OTTA REGULAR BOARD MEETING AGENDA

To review FY17 1<sup>st</sup> fiscal quarter ending 09/30/16  
November 17, 2016

Vern Riffe Center, 77 S. High Street, Columbus  
31<sup>st</sup> Floor, South B & C Conference Room

- 10:00 a.m. Call to Order of Regular Board Meeting  
Call of Roll  
Approval of Minutes from Regular Board Meeting – August 18, 2016 and **VOTE**
- 10:10 a.m. Executive Director Update
- Quarterly Results
  - K Shares Discussion and **VOTE**
  - Morningstar Meeting Update & Results from Fall 2016 Report
  - Banking Research Discussion
- 10:40 a.m. Guaranteed Savings Plan Investment Update – NEPC
- GSP Quarterly Update
    - Asset Allocation Discussion
    - Fifth Third Quarterly Update
- 11:10 a.m. BlackRock Presentation
- Rainier Mid-Cap Review, Recommendation and **VOTE**
  - iShares MSCI EAFE ETF Recommendation and **VOTE**
  - Advisor Plan Accounts and Sales update
- 11:40 a.m. Variable Savings Plan Investment Update – Wilshire
- Direct Plan Quarterly Update
  - BlackRock Advisor Plan Quarterly Update
- 12:10 p.m. Quarterly Financial Update
- 12:20 p.m. New Business
- 12:25 p.m. Public Participation
- 12:30 p.m. Adjourn

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# Memorandum

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**DATE:** November 9, 2016  
**TO:** ALL INTERESTED PARTIES  
**FROM:** Timothy C. Gorrell, Executive Director  
**RE:** Public Meeting Notice

TG  
11/9/16

The Ohio Tuition Trust Authority Board will hold its Regular Meeting on **Thursday, November 17, 2016 from 10:00 a.m. to 12:30 p.m.** The meeting will be held in the South B&C Conference Room on the 31<sup>st</sup> 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 31<sup>st</sup> Floor will be granted.

For additional information, you may contact Hannah Myers at (614) 752-9509.