

## OTTA REGULAR BOARD MEETING AGENDA

To review FY17 3<sup>rd</sup> fiscal quarter ending 3/31/17  
May 18, 2017

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

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

- 9:30 am Call to Order of Regular Board Meeting  
Call of Roll  
Approval of Minutes from Regular Board Meeting on 2/16/2017 and **VOTE**
- 9:35 am Executive Director Update
- Professional Services Policy
  - Investment and Actuarial Consulting Contracts Discussion and **VOTE**
  - Investment Consulting RFP & Responses Discussion and **VOTE**
  - GSP Actuarial Valuation Assumptions and **VOTE**
    - Tuition Inflation
    - Investment Return
- 10:00 am Guaranteed Savings Plan Investment Update – NEPC
- GSP Performance
  - GSP Investment Policy Review and **VOTE**
  - Fifth Third Rate Update
- 10:15 am Advisor Plan
- Investment Option Changes and **VOTE**
- 10:45 am Glidepath Discussion
- Advisor Age-Based Options (BlackRock) and **VOTE**
  - Vanguard Age-Based Options
  - Advantage Age-Based Option (Wilshire)
- 11:45 am Variable Savings Plan Investment Update – Wilshire
- Direct Plan Performance
  - BlackRock Advisor Plan Performance
- 12:05 pm OTTA Staff Updates
- Quarterly Financial Update
  - Legal and Legislative Update
- 12:20 pm New Business
- 12:25 pm Public Participation
- 12:30 pm Adjourn

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## Memorandum

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**DATE:** May 15, 2017  
**TO:** ALL INTERESTED PARTIES  
**FROM:** Timothy C. Gorrell, Executive Director  
**RE:** Public Meeting Notice

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The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting on **Thursday, May 18, 2017, from 9:30 a.m. to 12:30 p.m.** The meeting will be held in the East B 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 Ohio Tuition Trust Authority at 614-752-9400.