
Memorandum

DATE: November 16, 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, November 16, 2017, from 10:00 a.m. to 12:30 p.m. The meeting will be held in the room 1948, 19th 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 19th 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 FY18 1st fiscal quarter ending 9/30/17
November 16, 2017

Vern Riffe Center, 77 S. High Street, Columbus
19th Floor, Conference Room 1948

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 8/17/2017 and VOTE	Minutes	N/A
10:05	Executive Director Update *Morningstar Update	Executive Director Update	N/A
10:20	Guaranteed Savings Plan Investment Update (NEPC) Guaranteed Savings Plan Asset Allocation Recommendation and VOTE (NEPC)	NEPC Qtrly Report Voting Items	N/A FY18-01
10:45	Variable Savings Plan Investment Update (Wilshire) Direct Plan Performance Fifth Third Rate Update BlackRock Advisor Plan Performance	Wilshire Qtrly Report	N/A
11:15	OTTA Staff Updates Quarterly Financial Update	Qtrly Financial Report	N/A
11:25	Legal and Legislative Update OAC Rules Review and VOTE	Voting Items	FY18-02
11:35	Marketing Update	Miscellaneous	N/A
11:45	Electronic Board Documents Demo	N/A	N/A
12:20 pm	New Business	N/A	N/A
12:25	Public Participation	N/A	N/A
12:30	Adjourn	N/A	N/A