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CollegeAdvantage

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Mike DeWine, Governor

Jim Tressel, Lt. Governor

Trisha Good, Executive Director

Memorandum

DATE: Monday, Feb. 2, 2026
TO: ALL INTERESTED PARTIES
FROM: Trisha Good, Executive Director *Trisha A. Good*
RE: Public Meeting Notice

The Ohio Tuition Trust Authority Investment Board's *Executive Committee* will hold its regular meeting at 10 a.m. Thursday, February 12, 2026.

The Ohio Tuition Trust Authority Investment Board will hold its regular meeting at 10 a.m., Thursday, February 12, 2026, *or* immediately following the meeting of its *Executive Committee*.

Both meetings will be held in Room 1948, Riffe Center, 77 South High Street, Columbus, OH, 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 and undergo a security screening before access to the 19th floor will be granted.

For additional information, you may contact Amy Lyle at: alyle@collegeadvantage.com.



OTTA Regular Board Meeting Agenda

February 12, 2026

Review FY26 2nd fiscal quarter ending 12/31/2025

Riffe Center, 77 S. High St., 19th Floor, Room **1948**, Columbus, OH 43215

TIME	ITEM
10:00 AM	Call to Order of Regular Board Meeting Roll Call Approval of Minutes from Regular Board Meeting on 11/13/2025 (VOTE)
10:05	<u>Voting items, if any</u>
10:20	Vanguard Annual Presentation (in-person) <ul style="list-style-type: none"> Investment Team changes in Vanguard Windsor II Fund & Wellington Fund 2026 recommendations: Vanguard new asset allocation for risk-based; new option Total International Bond Market Index Portfolio & Bank Savings Product
10:50	Wilshire Quarterly Update <ul style="list-style-type: none"> 2025 Market Review 2026 Wilshire Forecasts Variable Savings Plan Investment Update <ul style="list-style-type: none"> Direct Plan Performance; Fifth Third Rate Update BlackRock Advisor Plan Performance (updates to BlackRock Mortgage-Backed Securities Option)
11:20	Executive Director Update <ul style="list-style-type: none"> Agency update <ul style="list-style-type: none"> 529 Industry vs. Ohio's 529 Forward-looking priorities for next quarter Quarterly financial update of CollegeAdvantage Legislative update <ul style="list-style-type: none"> Federal & State proposed items Financial Disclosure Statements due May 15, 2026 Other matters to bring before the board
12:00 PM	New Business from Board Members
12:25	Public Participation
12:30	Adjourn (VOTE)