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CollegeAdvantage

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Mike DeWine, Governor

Jim Tressel, Lt. Governor

Trisha Good, Executive Director

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# Memorandum

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**DATE:** Monday, May 4, 2026  
**TO:** ALL INTERESTED PARTIES  
**FROM:** Trisha Good, Executive Director *Jag 5/4/26*  
**RE:** Public Meeting Notice

The Ohio Tuition Trust Authority Investment Board's *Executive Committee* will hold its regular meeting at 10 a.m. Thursday, May 14, 2026.

The Ohio Tuition Trust Authority Investment Board will hold its regular meeting at 10 a.m., Thursday, May 14, 2026, *or* immediately following the meeting of its *Executive Committee*.

Both meetings will be held in the Innovation Room, State Education Building, 25 S. Front St., 1<sup>st</sup> Floor, 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 State Education Building and undergo a security screening before access to the 1<sup>st</sup> floor will be granted.

For additional information, you may contact Amy Lyle at: [alyle@collegeadvantage.com](mailto:alyle@collegeadvantage.com).



# OTTA Investment Board - Regular Meeting Agenda

**May 14, 2026**

Review FY26 3<sup>rd</sup> fiscal quarter ending 03/31/2026

State Education Building, 25 S. Front St., 1<sup>st</sup> Fl. Innovation Room, 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 02/12/2026 (VOTE)
10:05	Executive Director: agenda & meeting overview
10:10	Fifth Third Annual Presentation
10:40 <i>Voting Items</i>	Direct Plan investment option recommendations (FY26-02) <ul style="list-style-type: none"> <li>2026 recommendations: Vanguard new asset allocation for risk-based</li> </ul> Guaranteed Savings Plan Actuarial Assumptions (FY26-03) <ul style="list-style-type: none"> <li>Tuition Inflation</li> <li>Investment rate of return</li> </ul>
11:10	Wilshire Quarterly Update - Variable Savings Plan Investment Update <ul style="list-style-type: none"> <li>Direct Plan Performance; Fifth Third Rate Update</li> <li>BlackRock Advisor Plan Performance</li> </ul>
11:40	Executive Director Update <ul style="list-style-type: none"> <li>Agency update <ul style="list-style-type: none"> <li>529 Industry vs. Ohio's 529</li> <li>Forward-looking priorities for next quarter</li> </ul> </li> <li>Quarterly financial update of CollegeAdvantage</li> <li>Legislative update <ul style="list-style-type: none"> <li>Federal &amp; State proposed items</li> <li>Financial Disclosure Statements due May 15, 2026</li> </ul> </li> <li>Other matters to bring before the board</li> </ul>
12:10 PM	New Business from Board Members
12:25	Public Participation
12:30	Adjourn (VOTE)