



Memorandum

DATE: Thursday April 28, 2022; Updated May 16, 2022
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

Handwritten signature and date:
April 28, 2022

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10:00am, Thursday, May 19, 2022. The meeting will be held in Room 1960, Riffe Center, 77 South High Street, Columbus, OH 43215.

For additional information, you may contact Nancy Braun at: nbraun@collegeadvantage.com

Update: There will be an additional means of virtual attendance at the Investment Board Meeting described above. Members of the public who wish to attend may access the meeting through joining by phone at +1-415-655-0001 (US Toll Meeting number) access code: 24344955197

Handwritten signature and date:
05/17/2022



OTTA REGULAR BOARD MEETING AGENDA

May 19, 2022

Review FY22 3rd fiscal quarter ending 03/31/2022

Riffe Center
 77 South High St.
 19th Floor, Room 1960
 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 02/17/2022 (VOTE)
10:05 am	Guaranteed Savings Plan recommendation for annual assumptions <ul style="list-style-type: none"> • Discussion and VOTE (FY22-06)
10:20 am	BlackRock CollegeAdvantage Target Date Glidepath Update
10:35 am	Annual Presentation by BlackRock <ul style="list-style-type: none"> • Relationship Manager • New Growth Plan • ESG Overview
11:30 am	Variable Savings Plan Investment Update (Wilshire) <ul style="list-style-type: none"> • Direct Plan Performance; Fifth Third Rate Update • BlackRock Advisor Plan Performance
12:00 pm	Executive Director Update <ul style="list-style-type: none"> • Agency update • Other matters to bring before the board
12:20 pm	New Business
12:30 pm	Adjourn (VOTE)