



529

CollegeAdvantage

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Mike DeWine, Governor

Jim Tressel, Lt. Governor

Trisha Good, Executive Director

Memorandum

DATE: Thursday, July 31, 2025
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, August 14, 2025.

The Ohio Tuition Trust Authority Investment Board will hold its regular meeting at 10 a.m., Thursday, August 14, 2025, or immediately following the meeting of its *Executive Committee*.

Both meetings will be held in Room 1932, 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

August 14, 2025

Review FY25 4th fiscal quarter and fiscal year (FY) ending 06/30/2025

Meeting Location: Riffe Center, 77 S. High St., 19th Fl., Rm. 1932, 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 05/15/2025 (VOTE)
10:05	Executive Director: agenda & meeting overview
10:10	Charles See: HB 96 – Main Operating Budget Summary, as signed
10:20	Annual Presentations and Voting Items <ul style="list-style-type: none"> NEPC: Presentation of the Guaranteed Savings Plan (GSP) Investment Portfolio for FY ending 06.30.2025 and GSP asset allocation recommendation (FY25-04) Milliman: Presentation of the GSP Actuarial Valuation for the FY ending 06/30/2025 <u>including</u> actuarial valuation assumptions utilized in the valuation (FY25-05) Additional statistics recap of GSP, as necessary
11:00	Wilshire: Quarterly Update <ul style="list-style-type: none"> 529 Landscape Updates Variable Savings Plan Investment Update (including any watch items) <ul style="list-style-type: none"> Direct Plan Performance; Fifth Third Rate Update BlackRock Advisor Plan Performance
11:30	Executive Director Update <ul style="list-style-type: none"> Agency update <ul style="list-style-type: none"> 529 Industry vs. Ohio's 529 Rating agency updates: Saving for College & Morningstar Forward-looking priorities for next quarter Quarterly financial update of CollegeAdvantage <ul style="list-style-type: none"> Revenue Forecast Review & Recommendation Legislative update <ul style="list-style-type: none"> Federal bills passed & enacted: One Big Beautiful Bill Act of 2025 State proposed bills: HB 48 – Modify Income Tax Deductions for 529 & ABLE Plans Other matters to bring before the board
12:00 PM	New Business from Board Members
12:25	Public Participation
12:30	Adjourn (VOTE)