



OTTA REGULAR BOARD MEETING AGENDA

August 12, 2021

Review FY21 4th fiscal quarter and fiscal year ending 06/30/2021

Room 1960
Riffe Center
77 South High St
Columbus, OH 43215

TIME	ITEM	PORTAL BOOKMARK	RESOLUTION #
10:00 am	Call to Order of Regular Board Meeting Roll Call Approval of Minutes from Regular Board Meeting on 05/13/2021 (VOTE)	Minutes	N/A
10:05 am	Guaranteed Savings Plan Annual Investment Update (NEPC)	N/A	N/A
10:20 am	Guaranteed Savings Plan Actuarial Presentation (Milliman) and VOTE	Voting Items	FY21-06
10:40 am	Guaranteed Savings Plan-Annual Recap Status	N/A	N/A
10:50 am	Variable Savings Plan Investment Update (Wilshire) <ul style="list-style-type: none"> Direct Plan Performance; Fifth Third Rate Update <ul style="list-style-type: none"> TEP Mapping review AABP Asset Allocation/Underlying Funds review BlackRock Advisor Plan Performance <ul style="list-style-type: none"> Voya update Manager Research Team Overview & Watch list evaluations 	Wilshire Qtrly Report	N/A
11:50 am	Executive Director Update <ul style="list-style-type: none"> COVID-19 operational and agency update Legislative Update: State and Federal <ul style="list-style-type: none"> FY22 Budget (line items only) Review of By-Laws 	Executive Director Update	N/A
12:30 pm	Adjourn (VOTE)	N/A	N/A