

# OTTA REGULAR BOARD MEETING AGENDA

**August 12, 2021**

Review FY21 4<sup>th</sup> 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 ( <b>VOTE</b> )	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 <b>VOTE</b>	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"> <li>• Direct Plan Performance; Fifth Third Rate Update <ul style="list-style-type: none"> <li>○ TEP Mapping review</li> <li>○ AABP Asset Allocation/Underlying Funds review</li> </ul> </li> <li>• BlackRock Advisor Plan Performance <ul style="list-style-type: none"> <li>○ Voya update</li> </ul> </li> <li>• Manager Research Team Overview &amp; Watch list evaluations</li> </ul>	Wilshire Qtrly Report	N/A
11:50 am	Executive Director Update <ul style="list-style-type: none"> <li>• COVID-19 operational and agency update</li> <li>• Legislative Update: State and Federal <ul style="list-style-type: none"> <li>○ FY22 Budget (line items only)</li> </ul> </li> <li>• Review of By-Laws</li> </ul>	Executive Director Update	N/A
12:30 pm	Adjourn ( <b>VOTE</b> )	N/A	N/A