



Memorandum

DATE: Monday October 25, 2021
TO: ALL INTERESTED PARTIES
FROM: Timothy C. Gorrell, Executive Director
RE: Public Meeting Notice

*76
10/25/2021*

The Ohio Tuition Trust Authority Investment Board will hold its Regular Meeting at 10:00am, Thursday, November 18, 2021. The meeting will be held on 31st Floor, West B&C, Riffe Center, 77 South High Street, Columbus, OH 43215.

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



OTTA REGULAR BOARD MEETING AGENDA

November 18, 2021

Review FY22 1st fiscal quarter ending 09/30/2021

Riffe Center
77 South High St.
31st Floor, West B & C
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 08/12/2021 (VOTE)
10:05 am	Review and Adoption of By-Laws and VOTE (FY22-01)
10:15 am	Annual BlackRock Presentation (virtual) <ul style="list-style-type: none"> • Fund review <ul style="list-style-type: none"> ○ Voya & Wells Fargo ○ ESG Fund & EM Fund
11:00 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"> ○ AABP Asset Allocation/Underlying Funds review ○ TEP conversion update • BlackRock Advisor Plan Performance
11:45 am	Executive Director Update <ul style="list-style-type: none"> • Agency update • Annual Audit update • Morningstar update • Annual Marketing Presentation
12:15 pm	New Business <ul style="list-style-type: none"> • SOFR discussion
12:30 pm	Adjourn (VOTE)