
Memorandum

DATE: January 16, 2015
TO: ALL INTERESTED PARTIES
FROM: Paul Paeglis, Executive Director 
RE: Special Meeting Notice for the Purpose of New Board Member Orientation

The Ohio Tuition Trust Authority's *Executive Committee* will be holding a Special Meeting for the purpose of New Board Member Orientation on **Wednesday, January 21, 2015 from 9:00 a.m. - 12:00 p.m.** at 35 E. Chestnut Street, 8th Floor, Columbus, Ohio 43215. The agenda includes:

- Agency Overview
- Review of Governing Law and Board Bylaws
- Review of Investment Policies
- Typical Voting Items
- Agency Departments Overview
 - Finance and Investments
 - Data Management and IT
 - Customer Service and Operations
 - Marketing

For additional information, you may contact Elizabeth Yassenoff at (614) 466-4227.