



The University of Wisconsin System
Department of Human Resources
780 Regent St. Suite 305
Madison, Wisconsin 53715

University of Wisconsin Tax-Sheltered Annuity Review Committee
Friday, November 14, 2008
10:00 a.m. – 2:00 p.m.
780 Regent Street, Room 108
Madison, WI

A G E N D A

Times (noted in parentheses) are approximate.

1. Welcome and Introductions (5)
2. Approval of minutes of April 11, 2008 meeting* (5)
3. Election of Chair and Vice-Chair* (10) Even-numbered years; Term expires fall 2010
4. Presentation: Market Overview and Outlook, Sandy Drew, State of Wisconsin Investment Board (40)
5. Final 403(b) Regulations Summary (5)
6. Final 403(b) Regulations Discussion and Implementation (45)
 - a. Hardship withdrawals*
 - b. Loans*
 - c. Other issues

Luncheon break 11:50

7. Approval of Revised Plan Document to incorporate PPA and Final 403(b) Regulation changes* (20)
8. Designating Default Funds – Dreyfus and T. Rowe Price* (10)
9. Update from Insurance Companies on ratings (5)
10. TSA Investment Companies (20)
 - a. T. Rowe Price – new platform, new record keeping and custodial agreement; interactive web site
 - b. Dreyfus – new custodial and services agreement; new online enrollment and interactive web site
 - c. Ameriprise – third party record keeper; status of areas of concern;
 - d. TIAA-CREF – new TIAA-CREF/UW microsite
11. Review of Educational Initiatives (2)
12. Other?
13. Next meeting date (Friday, April 17 or April 24 or ?? Bring your calendars) (3)
14. Adjourn *

*Action item

This meeting is open to the public. The location is accessible.
For information, contact Rose Stephenson, rstephenson@uwsa.edu, 608-262-5564