10:00 am  1. Welcome and Introductions  
2. Review and Approval of Minutes from April 28, 2017+*  
3. Fiduciary Responsibility Refresher – Noah Brisbin, Associate System Legal Counsel  

10:25 am  4. TSA Program Finances  
   a. TSA Program Financial Report+  
   b. Return of Revenue to Participants (Fidelity, TIAA, T. Rowe Price)+  
   c. Approval of ALEX Expenditure+*  

10:50 am  5. TSARC Appointment/Re-appointment Process Improvement Discussion+  

11:20 am  6. RFP Update – PlanPilot, Mark Olsen, Managing Director  

11:45 am  Lunch  

12:30 pm  7. Capital Markets Update and Retirement Fund Review –  
   Matt Garry, Investment Specialist, CFA, T. Rowe Price  
   Washington Update, Tom Shelton, Sr. Plan Compliance Consultant, T. Rowe Price  

1:15 pm  8. Insurance Company Ratings+  

1:20 pm  9. Highlights of TSA Plan Administration  
   a. Plan Efficiency Scorecard  
   b. Report on Loans+  
   c. 15-year Rule Catch-ups+  
   d. Notifying Employees of Eligibility to Participate in Plan+  
   e. Staff Professional Development  

1:35 pm  10. TSA Provider Updates by Representatives  
   a. Fidelity – Cybersecurity/customer protection  
   b. TIAA – Response to NY Times article, Enhanced TIAA mobile App, New TIAA online tools update  
   c. Lincoln – New series of Target Date Funds to be added in November; enhanced 2-factor authentication on the website  
   d. T. Rowe Price – Cybersecurity  
   e. Ameriprise / RiverSource – Confident Retirement approach for wealth building  

11. Other?  
12. Next Meeting: Potential Dates Friday, April 20, 27 or May 4 or ? Have your calendars handy.  

2:00 pm  13. Adjourn*  

*Action item  +Attachment(s)