



UW System Tax-Sheltered Annuity Review Committee

Friday, November 3, 2017 – 10 am to 2:00 pm

Van Hise Hall Room 1920

1220 Linden Dr. Madison

- 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 Garrity, 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)

Times shown are estimates only. Unless otherwise noted, the presenters are TSA Program staff.

The meeting location is handicap accessible.

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