10:00 am  1. Welcome and Introductions
  2. Election of Officers*
  3. Review and Approval of Minutes from May 4, 2018+*

10:20 am  4. Fiduciary Responsibility Training – Jennifer Lattis, Deputy General Counsel

10:35 am  5. Request For Proposal (RFP) Update
   a. PlanPilot – Mark Olsen, Managing Director
   b. UWSA Procurement – Ruth Ginzberg

11:20 am  6. TSA Program Finances
   a. Financial Report+
   b. Request for Approval for Using TSA Program Funds to Partially Pay for Director of Benefits Position+*

11:35 am  7. TSARC Committee Member Processes
   a. TSARC Member Manual+
   b. Onboarding New TSARC Members

12:00 pm  Lunch

12:40 pm  8. Washington D.C. Update – Larry Chadwick (via Teleconference), Senior Managing Director, TIAA;
         Market and Lifecycle Funds Update – Steve Noll, CFA, Senior Director, Nuveen

1:30 pm   9. TSA Plan Administration and Operational Updates+

1:40 pm   10. TSA Provider Updates by Representatives
   a. TIAA – Nuveen Integration Update; TIAA Bank and Workplace Banking
   b. Fidelity – Financial Wellness Initiatives
   c. Lincoln – Cybersecurity Resources for Plan Sponsors and Participants
   d. T. Rowe Price – *Advancing the Way We Think About Risk and Outcomes* Paper
   e. Ameriprise / RiverSource – *Making Money Last* Study

11. Staffing; Other?

12. Next Meeting: Potential Dates Friday, April 26 or May 3 or ? Have your calendars handy.

2:00 pm   13. Adjourn*

+Attachment(s)   *Action item

Going Green: printed meeting materials will not be provided. WiFi – UWNet; logon as an affiliate or as a guest.

Times shown are estimates only. Unless otherwise noted, the presenters are TSA Program staff.
The meeting location is handicap accessible.
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