



UW System Tax-Sheltered Annuity Review Committee

Friday, November 2, 2018 – 10 am to 2:00 pm

Van Hise Hall Room 1920

1220 Linden Dr. Madison

- 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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