



Tax-Sheltered Annuity Review Committee

Minutes

March 1, 2019

Teleconference

Members Present: J. Michael Collins (Chair), Anoop Dhingra, Rashika Kamal (Vice Chair), William Maas, David J. Miller, David Schalow, Kimberly Sipiorski

Members Absent: Syed M. Moiz

Staff: Daniel Chanen, Jennifer Lattis (UWS Deputy General Counsel), Erin Schoonmaker, Rose Stephenson

Rose Stephenson called the meeting to order at 2:00 p.m.

1. Welcome

The TSA Review Committee and UW System staff introduced themselves as they joined the call.

2. Request for Approval to Use TSA Program Funds for Staffing

J. Michael Collins, Chair, introduced the agenda item to continue the University Benefits Specialist project position for an additional year using TSA Program funding.

MOTION: Anoop Dhingra moved to approve the use of TSA Program funds for a one-year extension of the University Benefits Specialist project position as specified in the memo. Dave Schalow seconded.

Discussion regarding the position continued. It was noted that Terry Lauber's last day in the office was January 9, 2019; however, she is on payroll through January 2020 because of vacation payout. Brianna Greenwood has performed well in the Benefits Specialist position. Rose responded to budget questions and affirmed that there are adequate TSA Program funds to accommodate expenses associated with extending the project position for another year.

Michael Collins called the vote. The motion was approved unanimously.

3. Adjourn

The meeting was adjourned at 2:20 p.m.