10:00 am  1. Welcome and Introductions
10:05 am  2. Review and Approval of Minutes from April 26 and July 29, 2019+*
10:10 am  3. Fiduciary Responsibility Training – Jennifer Lattis, Deputy General Counsel
10:25 am  4. TSA 403(b) Program Updates
   a. Financial Report+
   b. Plan Administration and Operational Updates+
   a. Overview of the process undertaken
   b. Overview of minimum required services
   c. Suggested future vendor structure
   d. Recommended next steps
11:40 am Lunch
   a. Investment Policy Statement+*
   b. Performance reports for the vendors (as of June 30, 2019)+
   c. Recommendations for a streamlined investment structure+
2:10 pm  7. Naming the UW TSA 403(b) Program Investment Subcommittee and the UW TSA 403(b) Program Communications Subcommittee+*
8. Communications Update – Lindsay Stortz, Willis Towers Watson
2:15 pm  9. TSA Provider Updates by Representatives
   a. Lincoln – Corporate Social Responsibility Report
   b. Fidelity – ESG Investing Primer for DC Plan Sponsors
   c. TIAA – TIAA Safe Estate; “Never Run Out” Campaign
   d. T. Rowe Price – Visualize Retirement; Helping Millennial Women Close the Retirement Savings Gap
   e. Ameriprise / RiverSource – Enhancements to the Client Experience
10. Other?
11. Next Meeting: Potential Dates Friday, April 24 or May 8, 2020 or ? Have your calendars handy.
2:30 pm  12. Adjourn*