



UW System Tax-Sheltered Annuity Review Committee

Friday, November 1, 2019 – 10:00 am to 2:30 pm

Van Hise Hall, Room 1820

1220 Linden Drive, Madison

- 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+
- 10:40 am 5. Recordkeeping Review Subcommittee Report+* – TSARC Recordkeeping Review Subcommittee and Cynthia Zaleta, Teresa Kruse, Aon Hewitt Investment Consulting
- 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
- 12:10 pm 6. Investment Review – Dan Pawlisch, Leon Kung, Aon Hewitt Investment Consulting
- 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*

+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.

For information, contact Rose Stephenson, rstephenson@uwsa.edu, 608-262-5564