



# UW System Tax-Sheltered Annuity Review Committee

Friday, April 26, 2019 – 10 am to 2:00 pm

Van Hise Hall Room 1920

1220 Linden Dr. Madison

- 10:00 am 1. Welcome and Introductions
2. Review and Approval of Minutes +\*
- a. November 2, 2018 meeting
  - b. March 1, 2019 Meeting via Teleconference
- 10:10 am 3. Request For Proposal (RFP) Update
- a. UWSA Procurement – Ruth Ginzberg
  - b. PlanPilot – Mark Olsen, Managing Director
  - c. New Consultants: Introductions; Overview of Process (Tentative)
  - d. TSARC Involvement: Subcommittee or Ad Hoc Meetings
- 11:35 am 4. TSARC Member Manual+
- a. Member Agreements
  - b. TSARC Subcommittees
- 11:50 am 5. TSA Program Finances
- a. TSA Program Financial Report+
  - b. Request for Approval of ALEX Expenditure for 2020 Plan Year+\*
- 12:00 pm 6. TSA Program Administration
- a. Report on TSA Program Administration and Operations+
  - b. Fidelity K6 Share Class Fund Options +\*
- 12:15 pm Lunch
- 1:00 pm 7. UW TSA 403(b) Plan Annual Report+ – Highlights
- 1:15 pm 8. TSA Provider Information Regarding Deforestation Investment Policies+
- 1:40 pm 9. TSA Provider Updates by Representatives
- a. T. Rowe Price – New Participant Website
  - b. Lincoln – Comprehensive Fiduciary Guide
  - c. Ameriprise / RiverSource – Modern Money Survey
  - d. Fidelity – Educational Commitment through Webcasts
  - e. TIAA – Live Webinars, Virtual Counseling, Financial Wellness Portal
- 1:55 pm 10. Other
11. Next Meeting: Potential Dates Friday, November 1 or 8 or ? Have your calendars handy
- 2:00 pm 12. Adjourn\*

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

+Attachment(s) \*Action item

Times shown are estimates only. Unless otherwise noted, the presenters are TSA Program staff.

The meeting location is handicap accessible.

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