

**UW System Tax-Sheltered Annuity (TSA) 403(b) Program  
TSA Review Committee Meeting (TSARC)  
Investment Subcommittee Meeting**

**Friday, March 13, 2020 – 9:30 am to 12:30 pm  
780 Regent St. Room 126 A&B  
Madison, WI**

- 9:30 am 1. Call to Order
- 9:35 am 2. Review and Approval of Minutes from 12/13/2019 and 2/28/2020 Investment Subcommittee Meeting+\*
- 9:40 am 3. Review Draft Investment Policy Statement+\*
- 9:50 am 4. Proposed Investment Structure – Dan Pawlisch, Leon Kung, Aon
- 9:55 am 5. Previous Meeting Recap
- Vanguard ESG Index Fund Screens
  - Guaranteed Fixed Return Annuity Education
- 10:15 am 6. Investment Manager Searches+ – Dan Pawlisch, Leon Kung, Aon
- Money Market
  - Core-Plus Bond Fund
  - U.S. Large Cap Value Stock Fund
  - U.S. Large Cap Growth Stock Fund
  - U.S. Small/Mid Cap Core Stock Fund
  - International Stock Fund
  - Emerging Markets Stock Fund
  - Real Estate Fund
- 12:30 pm 7. Adjourn

The Committee reserves the right to take action on any of the topics listed for discussion, as necessary.

+Attachment(s) \*Action Item

Times shown are estimates only.

The meeting location is handicap accessible.

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