



UW System Tax-Sheltered Annuity Review Committee

Friday, April 24, 2020 – 9:30 am to 12:00 pm

Via WebEx Conference

- 9:30 am 1. Welcome and Introductions
2. Review and Approval of November 1, 2019 TSARC Meeting Minutes +*
- 9:40 am 3. Recordkeeping Review Subcommittee Report: Administrative Fee Structure Recommendations+*– TSARC Recordkeeping Review Subcommittee and Cynthia Zaleta, Teresa Kruse, Aon Investments USA Inc.
- 10:25 am 4. Investment Review Subcommittee Report: Streamlined Investment Structure+* – TSARC Investment Subcommittee and Dan Pawlisch, Leon Kung, Aon Investments USA Inc.
- 10:55 am 5. Investment Policy Statement+* – TSARC Investment Subcommittee
- 11:05 am 6. TSARC Communication Subcommittee Report: Strategic Plan, Naming and Branding+* – TSARC Communication Subcommittee and Lindsay Stortz, Willis Towers Watson
- 11:20 am 7. TSA 403(b) Program Updates
- a. Plan Administration and Operational Updates+
 - b. Financial Report+
 - c. Fidelity K6 Share Class Fund Options +*
 - d. Request for Approval of ALEX Expenditure for 2021 Plan Year+*
- 11:40 pm 8. UW TSA 403(b) Plan Annual Report+ – Highlights
- 11:55 pm 9. Other
10. Next Meeting: Potential Dates Friday, September 25 or October 2? Have your calendars handy
- 12:00 pm 11. Adjourn*

+Attachment(s) *Action item

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

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