9:30 am  1. Welcome and Introductions

2. Review and Approval of November 1, 2019 TSARC Meeting Minutes +*


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.

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