9:30 am 1. Welcome and Introductions

9:35 am 2. Election of Officers*

9:40 am 3. Review and Approval of April 24, 2020 TSARC Meeting Minutes +*

9:45 am 4. Fiduciary Responsibility Training – Jennifer Lattis, Deputy General Counsel

10:00 am 5. Investment Review Update – Dan Pawlisch, Leon Kung, Aon Investments USA Inc.


10:30 am 7. TSA 403(b) Program Updates
   a. Plan Administration and Operational Updates+
   b. Financial Report+

8. Next Meetings: Potential Dates; have your calendars handy
   a. One-hour Update – Friday, February 5, 12 or ?
   b. Regular Spring Meeting 9:30–12:00 – April 23 or 30, 2021 or?

#10:40 am 9. Enter into closed session as permitted by Wis. Stat. § 19.85(1)(e) to discuss the Report of the RFP Evaluation Committee, Comparison of Fixed Annuity Products, Recommendation to the TSARC and Timeline+* – Ruth Ginzberg, UWS Procurement, TSA RFP Evaluation Committee, Dan Pawlisch, Cynthia Zaleta, Teresa Kruse, Aon Investments USA Inc.

12:00 pm 10. Adjourn*

+Attachment(s)  *Action item

# Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

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