



UW System Tax-Sheltered Annuity Review Committee

Friday, October 16, 2020 – 9:30 am to 12:00 pm

Via WebEx Conference

- 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.
- 10:15 am 6. TSARC Communication Subcommittee Report: Naming and Branding Recommendation; Timeline +* – TSARC Communication Subcommittee and Lindsay Stortz, Willis Towers Watson
- 10:30 am 7. TSA 403(b) Program Updates
- a. Plan Administration and Operational Updates+
 - b. Financial Report+
 - c. Governing Documents Review: Request for volunteers.
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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