3:00 pm  1. Welcome

3:05 pm  2. Enter into closed session as permitted by Wis. Stat. § 19.85(1)(e) to recommend Plan Level Defaults, Fixed Annuity Products, Mapping of Investment Options, and Timeline+* – Dan Pawlisch, Aon Investments USA Inc., TSARC Investment Subcommittee

3:45 pm  3. Discuss and Recommend Participant Fees+* – Cynthia Zaleta, Teresa Kruse, Aon Investments USA Inc., TSARC Recordkeeping Review Subcommittee

4:00 pm  4. 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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