



Investing
in Your
Financial
Future

UW 403(b) Supplemental Retirement Program Advisory Committee

Friday, November 4, 2022 – 10:00 am to 1:15 pm

780 Regent St Room 126 A&B

Madison WI

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| 10:00 am | 1. Welcome and introductions |
| 10:05 am | 2. Election of Officers* |
| 10:10 am | 3. Review and Approval of April 29, 2022 SPRAC Meeting Minutes +* |
| 10:15 am | 4. Fiduciary Responsibility Training – Jennifer Lattis, Deputy General Counsel |
| 10:30 am | 5. Appointment of New SRPAC Investment Subcommittee Member* |
| 10:35 am | 6. Report of SRPAC Investment Subcommittee |
| | a. Review and Approval of UW 403(b) Supplemental Retirement Program Investment Subcommittee Charter+* |
| | b. Review and Approval of Updated UW 403(b) Supplemental Retirement Program Investment Policy Statement+* |
| 11:05 am | 7. 3Q22 Capital Markets and Performance Review+– Dan Pawlisch, Leon Kung, Aon Investments USA Inc |
| 11:30 am | LUNCH |
| 12:30 pm | 8. UW 403(b) Supplemental Retirement Program Updates |
| | a. Plan Administration and Operational Updates+ |
| | b. Financial Report+ |
| 12:50 pm | 9. Executive Summary of Plan Activity: TIAA – Catina Hampton, and Fidelity – David Bruce |
| | 10. Next Meeting: Potential Dates April 21 or 28, 2023 or ? |
| 1:15 pm | 11. Adjourn* |

+Attachment(s) *Action item

Times shown are estimates only. Unless otherwise noted, the presenters are UW 403(b) SRP staff.

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