



Investing  
in Your  
Financial  
Future

## UW 403(b) Supplemental Retirement Program Advisory Committee

Friday, November 3, 2023 – 10:00 am to 2:00 pm

780 Regent St Room 126 A&B

Madison WI

- |          |   |
|----------|---|
| 10:00 am | 1. Welcome and Introductions  |
| 10:05 am | 2. Review and Approval of April 28, 2023 SRPAC Meeting Minutes +*   |
| 10:15 am | 3. Fiduciary Responsibility Training – Jennifer Lattis, Deputy General Counsel  |
| 10:30 am | 4. Cyber Security+ –<br>Fidelity – Jason Honey – Team Leader, Customer Protection Experience<br>TIAA – Ron Barthel, Sr. Director, Cybersecurity Awareness<br>UW System Administration – Edward Murphy, Chief Information Security Officer;<br>Shari Galitzer, GRC Analyst |
| 11:30 am | 5. Report of SRPAC Investment Subcommittee – J. Michael Collins<br>a. Report on Action Taken during the September 8, 2023 Investment Subcommittee Meeting<br>b. Review and Approval of Updated UW 403(b) Supplemental Retirement Program Investment Policy Statement+*    |
| 11:45 am | LUNCH   |
| 12:30 pm | 6. Review and Approval UW 403(b) Supplemental Retirement Program Plan Document Updates+*  |
| 12:50 pm | 7. 3Q23 Capital Markets and Performance Review+ – Dan Pawlisch, Aon Investments USA Inc   |
| 1:20 pm  | 8. UW 403(b) Supplemental Retirement Program Updates<br>a. Plan Administration and Operational Updates+<br>b. Financial Report+   |
| 1:40 pm  | 9. Executive Summary of Plan Activity+: TIAA – Catina Hampton; Fidelity – David Bruce   |
|          | 10. Next Meeting: Potential Dates April 19 or 26, May 3, 2024 or ?  |
| 2:00 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](mailto:rstephenson@uwsa.edu), 608-262-5564