10:00 am  1. Welcome and Introductions

2. Review and Approval of Minutes from October 28, 2016* +

10:15 am  3. Roadmap for the UW TSA 403(b) Plan
   a. Analysis and Report on the University of Wisconsin TSA 403(b) Program + – Mark Olsen, Managing Director, PlanPilot
   b. Roadmap: Using Consultants for Plan Review and Strategic Improvements – Discussion *

11:45 am  Lunch

12:45 pm  4. Plan Revenue Update; Returning Revenue to Participants +*

1:10 pm  5. UW TSA 403(b) Plan Annual Report+

1:30 pm  6. Report on TSA Plan Administration

1:45 pm  7. TSA Investment Company Updates, TSA Company Representatives
   a. Fidelity – Student Loan Debt Resources and Financial Basics for College Students
      • College Landing Page
      • Sizzle Reel
   b. Lincoln – Redesign and new content available on the LincolnFinancial.com/Retirement website
   c. TIAA – TIAA Investments wins 5th consecutive Lipper Award – Best Overall Large Fund Company; Asset Management Update
   d. Ameriprise / RiverSource – Family Wealth Study Research Report
   e. T. Rowe Price – 2017 Product Roadmap

8. Other?

9. Next Meeting: Potential Dates Friday, October 27, November 3, or ?
   Have your calendars handy.

2:00 pm  10. Adjourn*

*Action item   +Attachment(s)

Times shown are estimates only. Unless otherwise noted, the presenters are TSA Program staff.
The meeting location is handicap accessible.
For information, contact ohrwd@uwsa.edu, 608-263-4375