UW System Tax-Sheltered Annuity Review Committee
Friday, May 4, 2018 – 10 am to 2:00 pm
Van Hise Hall   Room 1920
1220 Linden Dr.   Madison

10:00 am 1. Welcome and Introductions
          2. Review and Approval of Minutes from November 3, 2017+

10:15 am 3. Request For Proposal (RFP) Update
          a. PlanPilot – Mark Olsen, Managing Director
          b. UWSA Procurement – John Burnett

11:30 am 4. TSA Program Finances
          a. TSA Program Financial Report+
          b. Request for Approval of ALEX Expenditure for 2019 Plan Year+
          c. Request for Approval of Consultant Expenditure(s) (Recordkeeper, Investment Review, Communications/Education) +* – PlanPilot, Mark Olsen

11:45 am Lunch

12:45 pm 5. UW TSA 403(b) Plan Annual Report
          a. Process – TIAA, Leteka Bojanowski
          b. Highlights

1:05 pm 6. TSARC Committee Member Processes
          a. TSARC Appointment/Re-appointment Process Improvement+
          b. Proposed TSARC Subcommittees

1:15 pm 7. TSA Plan Administration and Operational Updates+

1:25 pm 8. TSA Provider Updates by Representatives
          a. Lincoln – 2018 Plan Sponsor Educational Webcasts; New Participant Level Content / Calculators on www.LFG.com/retirement
          b. Fidelity – Financial Wellness and Student Loan Debt Initiatives
          c. T. Rowe Price – Cash Flow Management Tool; Participant Account Protection Program
          d. TIAA – TIAA Bank; 2018 Lipper Award; Field Consulting Group update
          e. Ameriprise / RiverSource – Thought Leadership Study: Ages, Stages and Money

1:45 pm 9. Resolutions+*

10. Other?

11. Next Meeting
          a. Potential Dates Friday, October 26, November 2 or 9 or ? Have your calendars handy.
          b. Going Green

2:00 pm 12. Adjourn*

+Attachment(s)   *Action item

Times shown are estimates only. Unless otherwise noted, the presenters are TSA Program staff.
The meeting location is handicap accessible.
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