



# 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](http://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.

For information, contact Rose Stephenson, [rstephenson@uwsa.edu](mailto:rstephenson@uwsa.edu), 608-262-5564