

UW 403(b) Supplemental Retirement Program Advisory Committee

Friday, May 3, 2024 – 10:00 am to 1:30 pm
780 Regent St Room 126 A&B
Madison WI

- 10:00 am 1. Welcome and Introductions
- 2. Review and Approval of November 3, 2023 SRPAC Meeting Minutes +*
- 10:10 am 3. Report of the SRPAC Investment Subcommittee – Michael Collins, SRPAC
 - a. Appointment of New SRPAC Investment Subcommittee Member*
 - b. Report on Action Taken during the March 15, 2024 Investment Subcommittee Meeting: Fund Eligible for Lower-cost Share Class*
 - c. Investment Subcommittee Charter
- 10:30 am 4. Fidelity Per Participant Fee Reduction+*
- 10:45 am 5. 1Q24 Capital Markets and Performance Review+ – Dan Pawlisch, Aon Investments USA Inc.
- 11:10 am 6. SECURE 2.0 Mandatory and Optional Provisions; Timeline+ – Dan Pawlisch, Aon Investments USA Inc.; Jen Crowe, TIAA; David Bruce, Fidelity
- 11:30 am 7. UW 403(b) Supplemental Retirement Program Updates
 - a. Plan Administration and Operational Updates+
 - b. Financial Report+
- 11:45 am Lunch
- 12:30 pm 8. Provider Summary of Plan Activity+:
 - a. TIAA – Catina Hampton
 - b. Fidelity – David Bruce
- 12:50 pm 9. 2023 UW 403(b) SRP Annual Report+ – Highlights
- 1:15 pm 10. Interest in visiting TIAA Headquarters in Charlotte, NC
- 1:20 pm 11. Resolutions of Commendation+*
- 1:25 pm 12. Next Meeting Potential Dates: Friday, November 1 or 8, or ? Have your calendars handy.
- 1:30 pm 13. Adjourn*

+Attachment(s) *Action item

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

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