University of Wisconsin Tax-Sheltered Annuity Review Committee  
Friday, November 7, 2014  
10:00 a.m. – 2:00 p.m.  

A G E N D A

Times (noted in parentheses) are approximate.

1. Welcome and Introductions (5)
2. Approval of minutes of April 25, 2014 meeting* (5)
3. Dreyfus transition (10)
4. TSA Budget (15)
5. Returning revenue to participants* (20)
7. Report on TSA Plan administration (20)
   a. Public Records Request – Again!
   b. Fidelity Freedom Index Funds usage
   c. Loan Approvals using TIAA-CREF’s Compliance Coordinator
   d. Notifying employees of eligibility to participate in plan; Earning statement messages; website
   e. Quick Enroll Cards, Fidelity and T. Rowe Price
   f. Redesigning Publications
   g. TSA limits in HRS; 15-year rule catch-up manually calculated
   h. Education: individual counseling sessions and workshops, T. Rowe Price webinars
   i. Professional Development: Fidelity Client Conference, PlanSponsor National Conference, Morningstar dinner

Luncheon break 11:45

8. Investment Outlook and Market Update – TIAA-CREF, Daniel Morris (45)
9. Insurance Ratings – unchanged (5)
10. TSA Investment Company Updates (25)
    a. Fidelity – Washington Update
    b. Ameriprise / RiverSource – New tool: Total View
    c. T. Rowe Price – Retirement for All app
    d. Lincoln – Four new funds added, Website redesign & new features, National Save for Retirement Week education: WorthSavingFor.com website and tools
    e. TIAA-CREF – Acquisition of Nuveen, office in Madison
11. Other?
12. Next meeting: Teleconference – potential dates Friday, April 10 or 24 or ?? (Easter is April 5) Bring your calendars) (5)
13. Adjourn*

*Action item

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