University of Wisconsin Tax-Sheltered Annuity Review Committee
Friday, May 1, 2015
10:00 a.m. – 12:00 p.m.
Via Wisline Web – Connection Information sent via e-mail

A G E N D A

Times (noted in parentheses) are approximate.

1. Welcome and Introductions (5)
2. Approval of minutes of November 7, 2014 meeting* (5)
3. Election of Chair and Vice-Chair (5)
4. Returning Revenue to Participants (5)
5. Plan Document Changes – Roll-ins from SEP IRAs, deferrals during the summer (10)
6. 2014 Annual Report and plan information (20)
7. Report on TSA Plan administration (10)
   a. Loan Approvals using TIAA-CREF’s Compliance Coordinator
   b. Notifying employees of eligibility to participate in plan, Earning statement messages
   c. Education: Outreach and TSA workshops and individual counseling sessions
   d. Voluntary Separation Incentive Plan 403(b) deferrals
   e. Professional Development: National PlanSponsor Conference
8. TSA Investment Company Updates (15)
   b. Lincoln – Online educational library
   c. TIAA-CREF – CREF class change update, Lipper Award Recognition, Ethisphere Institute Honoree Designation
   d. Fidelity – Social Security tool
   e. T. Rowe Price – PlanView portal, retirement benefit philosophy
9. Other?
10. Next meeting: potential dates Friday, October 9, 16, 23, or Nov 6 or ?? Have your calendars handy (5)
11. Adjourn*

*Action item

For information, contact Rose Stephenson, rstephenson@uwsa.edu, 608-262-5564