University of Wisconsin Tax-Sheltered Annuity Review Committee  
Friday, October 23, 2015  
10:00 a.m. – 2:00 p.m.  

AGENDA

Times (noted in parentheses) are approximate.

1. Welcome and Introductions (5)
2. Approval of minutes of May 1, 2015 meeting* (5)
3. Fiduciary Responsibility Training – Jennifer Lattis, UW System Legal Counsel (20)
4. IRS TSA Plan Audit (10)
5. Plan Document updates* (15)
6. Money Market Considerations (15)
7. Report on TSA Plan administration (35)
   a. Public Records Request – Again!
   b. Loan Approvals using TIAA-CREF’s Compliance Coordinator
   c. Notifying employees of eligibility to participate in plan; Earning statement messages; website
   d. Quick Enroll Cards, Fidelity, T. Rowe Price & TIAA-CREF
   e. TSA limits in HRS; 15-year rule catch-up manually calculated
   f. Education: individual counseling sessions and workshops, T. Rowe Price webinars
   g. Professional Development: Fidelity Client Conference, PlanSponsor National Conference

Luncheon break 11:45

8. Target Date Funds – T. Rowe Price, Adam Brown (45)
9. TSA Budget (10)
10. Insurance Ratings (5)
11. TSA Investment Company Updates (25)
   a. Fidelity – Money Market Funds, Fidelity’s New Planning and Guidance Hub
   b. Ameriprise / RiverSource – Helping Participants Save During Times of Tightening Budgets
   c. T. Rowe Price – Retirement Plan Services
   d. Lincoln – Highlights from 2015 Client Forum
   e. TIAA-CREF – Woman to Woman Workshop, New Quarterly Statements, Online Functionality Enhancements

12. Other?
13. Next meeting: Teleconference – potential dates Friday, April 1, 8, 15, 22 or 29 or ?? (Easter is March 27, UW-Madison spring recess March 19-27) Bring your calendars (5)
14. Adjourn*  

*Action item

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