



The University of Wisconsin System  
Department of Human Resources  
780 Regent St. Suite 305  
Madison, Wisconsin 53715

**University of Wisconsin Tax-Sheltered Annuity Review Committee**  
**Friday, November 2, 2007**  
**10:00 a.m. – 2:00 p.m.**  
**780 Regent Street, Room 108**  
**Madison, WI**

**A G E N D A**

*Times (noted in parentheses) are approximate.*

1. Welcome and Introductions (5)
2. Approval of minutes of April 27, 2007 meeting\* (5)
3. Target Retirement Date Funds, Fidelity Freedom Funds – Bob Jenkins, Investment Director for the Asset Allocation Group, Fidelity Investments (45)
4. Final 403(b) Regulations Summary and Discussion (45)
  - a. Transfers from former providers – Information Sharing Agreements
  - b. Loans & Hardship withdrawals
  - c. Other issues
5. Implementing provisions from the Pension Protection Act –Non-Spouse Beneficiary Rollovers \* (30)

*Luncheon break 12:00*

6. Insurance Ratings Report – Are ratings a reliable predictor of insolvency? (30) *Bob Carney*
7. Update from Insurance Companies on ratings (15)
8. TSA Investment Companies (20)
  - a. Ameriprise; status of areas of concern
  - b. TIAA-CREF – Update and mutual funds available in the UW TSA plan \*
9. Communication Plan – Report on initiatives; results (15)
10. Review of Educational Initiatives (5) *Terry Lauber*
11. Other?
12. Next meeting date (Friday, April 11, 18, or 25 or ?? Bring your calendars) (5)
13. Adjourn \*

\*Action item

This meeting is open to the public. The location is accessible.  
For information, contact Rose Stephenson, [rstephenson@uwsa.edu](mailto:rstephenson@uwsa.edu), 608-262-5564