



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 3, 2006
10:00 a.m. – 2:30 p.m.
780 Regent Street, Room 108
Madison, WI

A G E N D A

Times are approximate.

1. Introductions (5)
2. Approval of minutes of April 28, 2006 meeting* (5)
3. Election of Chair and Vice-Chair* (10)
4. Summary of Pension Protection Act of 2006 and Discussion (50)
 - a. EGTRRA provisions made permanent
 - b. New provisions to incorporate immediately*
 - c. Plan revisions to consider in the future
5. Insurance Company Ratings Review* (45)

Luncheon break 12:00

6. Service-level criteria implementation* (45)
7. Communication Plan – Status and planned initiatives (15)
8. TSA Investment Companies (30)
 - a. Update on Wells Fargo
 - b. Update on Scudder and AUL
 - c. TIAA-CREF
 - d. Continuing Concerns with Ameriprise; New Annuity Product RAVA Select 4 (1.25 % M&E)
9. Annual Report Update and plan information (15)
10. Other?
11. Next meeting date (Friday, April 20 or 27?? Bring your calendars) (5)
12. Adjourn *

*Action item

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