



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, April 11, 2008**  
**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 November 2, 2007 meeting\* (5)
3. Final 403(b) Regulations Summary and Discussion (45)
  - a. Hardship withdrawals
  - b. Loans
  - c. Other issues
4. Status of Service-level Criteria implementation (15)
5. Report on process of monitoring limits and requesting return of excess (5)
6. Presentation: Market Overview and Outlook, Eric Kline, Investment Analyst, Fidelity Investments (40)

*Luncheon break 12:00*

7. Update from Insurance Companies on ratings (10)
8. TSA Investment Companies (20)
  - a. Ameriprise; status of areas of concern
  - b. TIAA-CREF – Update
9. 2007 Annual Report and plan information (40)
10. Communication Plan – Report on initiatives; (15)
11. Review of Educational Initiatives (10) *Terry Lauber*
12. Reappointment of members; Resolution of Commendation \* (5)
13. Other?
14. Next meeting date (Friday, October 24 or November 14 or ?? Bring your calendars) (5)
15. Adjourn \*

\*Action item

This meeting is open to the public. The location is accessible.

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