



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 27, 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. Introductions (5)
2. Approval of minutes of November 3, 2006 meeting\* (5)
3. Service-level criteria implementation\* (45)
4. Report from Insurance Companies on ratings (30)
5. Communication Plan – Report on initiatives; results (25)
6. Report on process of monitoring limits and requesting return of excess (10)

*Luncheon break 12:00*

7. TSA Investment Companies (40)
  - a. Update on Scudder and AUL
  - b. Ameriprise; RAVA Select 4 riders, status of areas of concern
  - c. TIAA-CREF
8. 2006 Annual Report and plan information (30)
9. Review of Educational Initiatives (5) *Terry Lauber*
10. Reappointment of members; Resolution of Commendation \* (5)
11. Other?
12. Next meeting date (Friday, October 19 or November 2?? 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