



The University of Wisconsin System  
Department of Human Resources Information Services  
5901 Research Park Boulevard  
Madison, Wisconsin 53719

**University of Wisconsin Tax-Sheltered Annuity Review Committee**  
**Friday, April 28, 2006**  
**9:30 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 October 28, 2005 meeting\* (5)
3. Synopsis of Information packet highlights (15) *Ron Schell*
  - a. Final Objective Statement
  - b. Accessibility/Core Options Subcommittee outcomes
  - c. Communication plan
4. Role of Scudder in the UW 403(b) Program\* (30) *Rose Stephenson*
5. Review of Insurance Company Ratings (5) *Ron Schell*
6. Presentation by AUL (10) *Andy Wilkinson, Vice-President and Chief Actuary of AUL*
7. Role of AUL in the UW 403(b) Program\* (30) *Rose Stephenson*
8. Service-level criteria proposal\* (45) *Ron Schell*

*Luncheon break 11:45*

9. Ratings simplification proposal\* (30) *Ron Schell*
10. Annual Report (15) *Rose Stephenson*
11. Review of Educational Initiatives (5) *Terry Lauber*
12. Roth 403(b) (5) *Rose Stephenson*
13. Miscellaneous (20) *Rose Stephenson*
  - a. Update on Wells Fargo
  - b. Concerns with Ameriprise
  - c. TIAA-CREF
    - i. Mutual funds offered in the UW TSA plan
    - ii. Concerns about the new platform
  - d. IRS audit
  - e. Other
14. Next meeting date (Friday, November 3?? Bring your calendars) (5)
16. 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