



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, September 18, 2009**  
**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 24, 2009 meeting\* (5)
3. Presentation of the Sub-Committee on Financial Stability Ratings and UW TSA Criteria revisions\* (45)
4. Report on insurance companies' ratings and discussion\* (50)
  - a. Lincoln – Update by Lincoln CFO *Fred Crawford* (20) 11:00
  - b. RiverSource – Update (15)
  - c. Discussion and TSARC action regarding insurance companies' ratings and performance\*

*Luncheon break 11:45*

5. Report on TSA Plan administration (15)
  - a. Loan administration
  - b. Process of verifying termination dates
  - c. Process of monitoring limits
  - d. Education
6. Report on TIAA-CREF's Compliance Coordinator *Doug DiCocco* (10)
7. TSARC action to use TIAA-CREF's Compliance Coordinator to approve loans\* (15)
8. Plan Document Revisions\* (30)
  - a. Incorporate new language for approving TSARC actions
  - b. Modify language to permit more than one loan outstanding
  - c. Include language to permit hardship withdrawals only from those vendors that review and approve the documentation and only as long as UWSA is not involved in the approval process
9. Other?
10. Next meeting date (Friday, April 23 or 30 or ?? (Easter is April 5) Bring your calendars) (5)
11. 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