



Investing
in Your
Financial
Future

UW 403(b) Supplemental Retirement Program Advisory Committee

Friday, November 1, 2024 – 10:00 am to 1:30 pm

780 Regent St Room 126 A&B & Webcast

Madison WI

- | | |
|----------|--|
| 10:00 am | 1. Welcome and Introductions |
| 10:05 am | 2. Election of Officers* |
| 10:10 am | 3. Review and Approval of May 3, 2024 SRPAC Meeting Minutes +* |
| 10:15 am | 4. Resolutions of Commendation+* |
| 10:25 am | 5. Fiduciary Responsibility Training – Jennifer Lattis, Deputy General Counsel |
| 10:40 am | 6. Report of SRPAC Investment Subcommittee – J. Michael Collins <ul style="list-style-type: none">a. Report on Action Taken during the September 25, 2024 Investment Subcommittee Meetingb. Report of Dodge & Cox Proxy Votec. Review and Approval of Updated UW 403(b) Supplemental Retirement Program Investment Policy Statement+*d. Approval of Investment Subcommittee Charter*+ |
| 11:10 am | 7. SECURE 2.0 Optional Provisions: 60-63 Catch-ups, Hardship Self-Certification +* |
| 11:25 am | 8. Self-Directed Brokerage Window Review + – Dan Pawlisch, Aon Investments USA Inc. |
| 11:40 am | 9. Appointment of Members to the Communication Subcommittee* |
| 11:45 am | LUNCH |
| 12:25 pm | 10. 3Q24 Capital Markets and Performance Review+ – Dan Pawlisch, Aon Investments USA Inc |
| 12:45 pm | 11. UW 403(b) Supplemental Retirement Program Updates <ul style="list-style-type: none">a. Plan Administration and Operational Updates+b. Financial Report+ |
| 1:05 pm | 12. Executive Summary of Plan Activity+: TIAA – Catina Hampton; Fidelity – David Bruce |
| | 13. Next Meeting: Potential Dates April 25 or May 2, 2025 or ? |
| 1:30 pm | 14. Adjourn* |

+Attachment(s) *Action item

Times shown are estimates only. Unless otherwise noted, the presenters are UW 403(b) SRP staff.

For information, contact Rose Stephenson, rstephenson@uwsa.edu, 608-262-5564