

**INVESTMENT COMMITTEE  
BOARD OF REGENTS, STATE OF IOWA  
AGENDA  
MARCH 14, 2005 – 10:15 A.M.-12:30 P.M.**

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Iowa State University  
Sun Room – Memorial Union  
Ames, Iowa

Members: Owen Newlin, Acting Chair  
Mary Ellen Becker  
Owen Newlin  
Jenny Rokes  
Rose Vasquez  
President Pro Tem Robert Downer (ex officio)

	<u>Anticipated Action</u>
Call to Order (Chair)	Information
INV 1. Minutes from December 15, 2004, Committee Meeting (Chair)	Decision
INV 2. Investment and Cash Management Report for the Quarter Ended December 31, 2004 (Elliott/Friedberg) Executive Summary of Investment Performance	Discussion
INV 3. Performance Review of Fund Managers (Friedberg) - Reams - BlackRock - LSV	Discussion
INV 4. Policy Manual Change – Initial Common Stock Offerings (Friedberg)	Decision
INV 5. Updated Committee Work Plan (Chair)	Discussion
Anticipated Issues for Next Committee Meeting (Chair) June 13-14, 2005, Iowa State University, Ames March 31 Investment Report	Discussion

Adjournment