

MEETING OF THE AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE

BOARD OF REGENTS, STATE OF IOWA
TELEPHONIC MEETING
BOARD OF REGENTS CONFERENCE ROOM
DES MOINES, IOWA

MARCH 24, 2010
1:00 p.m.*

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| 1. Minutes of February 4, 2010, Committee Meeting | Decision |
| 2. Investment and Cash Management Report for Quarter Ended December 31, 2009 (Wilshire Consulting) | Discussion |
| 3. Recommendation on Fund Manager | Decision |
| 4. Committee Calendar | Discussion |

***Note: Time is approximate**