

AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE
BOARD OF REGENTS, STATE OF IOWA

IOWA CITY SHERATON HOTEL
AMOS DEAN BALLROOM – LOWER LEVEL
210 SOUTH DUBUQUE STREET
IOWA CITY, IOWA

February 3, 2011
9:00 a.m.*

- | | |
|---|------------|
| 1. Minutes of December 9, 2010, Committee Meeting | Decision |
| 2. Internal Audit Reports (Stewart) | Discussion |
| 3. New Investment Asset Allocation and Fund Manager Selection (Sayre) | Decision |

***Note: Time is approximate**