

Contact: Brad Berg

INVESTMENT AND FINANCE COMMITTEE
BOARD OF REGENTS, STATE OF IOWA

ALUMNI CENTER, REIMAN BALLROOM
IOWA STATE UNIVERSITY
AMES, IOWA

FEBRUARY 21, 2018
11:50 a.m.*

Larry McKibben (Chair)

Nancy Dunkel (Vice Chair)

Agenda Items

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| 1. Minutes of December 6, 2017 Committee Meeting | Decision |
| 2. Modification of Financial Institutions, Brokerage Firms, and Money Markey Mutual Funds | Decision |
| 3. Investment and Cash Management Report for the Quarter Ended December 31, 2017 (Doug Oest, Marquette Associates, Inc.) | Information |
| 4. Fund Manager Issue (Doug Oest, Marquette Associates, Inc.) | Recommendation |
| 5. Trademark Usage | Information |

***Note: Time is approximate**