

**MINUTES OF FEBRUARY 27, 2019 COMMITTEE MEETING**

**IOWA STATE UNIVERSITY  
REIMAN BALLROOM, ALUMNI CENTER  
AMES, IOWA**

**Committee Members:**

Larry McKibben (Chair)                      Nancy Dunkel (Vice Chair)

**Others:**

Regent Sherry Bates                      Regent Nancy Boettger  
Regent Milt Dakovich                      Regent Rachael Johnson  
Regent Jim Lindenmayer                      Brad Berg, Board Office  
Dave Smith, Marquette

Chair McKibben called the meeting to order at 11:49 a.m.

**Minutes of November 15, 2018 Investment and Finance Committee Meeting**

The minutes of the November 15, 2018 meeting, as presented, were approved by GENERAL CONSENT.

**Investment and Cash Management Report for the Quarter Ended December 31, 2018**

Chair McKibben welcomed Marquette Managing Partner Dave Smith. Mr. Smith gave an overview of the market and provided highlights on the investment performance for the institutions' operating, intermediate, and long-term endowment portfolios for the quarter ended December 31, 2018.

- By GENERAL CONSENT, the Committee received the Investment and Cash Management Report for the quarter ended December 31, 2018.

Chair McKibben adjourned the meeting at 12:05 p.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.iowaregents.edu>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.