

MINUTES OF FEBRUARY 17, 2021 COMMITTEE MEETING

**VIRTUAL MEETING ORIGINATED
FROM BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Committee Members:

Regent Barker (Chair)	Regent Dunkel (Vice Chair)	Pam Elliott-Cain, ISU
Michael Hager, UNI	Mark Huss, Special Schools	Terry Johnson, SUI
Brad Berg, Board Office		

Others:

Regent Bates	Regent Leist
Regent Lindenmayer	Dave Smith, Marquette
Doug Oest, Marquette	

Chair Barker called the meeting to order at 11:34 a.m.

Minutes of November 10, 2020 Investment and Finance Committee Meeting

The minutes of the November 10, 2020 meeting, as presented, were approved by GENERAL CONSENT.

Investment and Cash Management Report for the Quarter Ended December 31, 2020

Chair Barker welcomed Marquette Managing Partners Doug Oest and Dave Smith who provided 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, 2020.

- By GENERAL CONSENT, the Committee received the Investment and Cash Management Report for the quarter ended December 31, 2020.

Chair Barker adjourned the meeting at 11:55 a.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. Video of the meeting is also available on the web site.