

Contact: Pam Elliott Cain

**INVESTMENT COMMITTEE
MAUCKER UNION – OLD CENTRAL BALLROOM A & B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA
SEPTEMBER 14, 2005 – 2:00 PM – 2:45 PM**

Members: Tom Bedell, Chair
Amir Arbisser
Mary Ellen Becker
Teresa Wahlert
President Michael Gartner (ex officio)
Pro Tem Robert Downer (ex officio)

	<u>Anticipated Action</u>
a. Minutes from June 13, 2005, Committee Meeting (Chair)	Decision
b. Investment and Cash Management Report for the Quarter Ended June 30, 2005 and Executive Summary of Investment Performance (Friedberg)	Discussion
c. Review of Investment Policy (Chair)	Decision
d. Annual Review of Banking and Broker Relationships (Elliott Cain)	Decision
e. Alternative for Short Term Investments (Elliott Cain)	Decision
f. Revised FY 2006 Committee Work Plan (Chair)	Decision
Anticipated Issues for Next Committee Meeting (Chair) November 2-3, 2005, Iowa City	Discussion
Chair Report	Board Action