

Contact: Brad Berg

MINUTES OF JUNE 5, 2019 COMMITTEE MEETING

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

Committee Members:

Regent Barker (Chair) Regent Dunkel (Vice Chair)

Others:

Regent Bates Regent Boettger
Regent Dakovich Regent Lindenmayer
Dave Smith, Marquette Brad Berg, Board Office

Chair Barker called the meeting to order at 1:19 p.m.

Minutes of February 27, 2019 Investment and Finance Committee Meeting

The minutes of the February 27, 2019 meeting, as presented, were approved by GENERAL CONSENT.

Investment and Cash Management Report for the Quarter Ended March 31, 2019

Chair Barker 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 March 31, 2019.

- By GENERAL CONSENT, the Committee received the Investment and Cash Management Report for the quarter ended March 31, 2019.

Chair Barker adjourned the meeting at 1:35 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.