

MINUTES OF JUNE 4, 2020 COMMITTEE MEETING

**VIRTUAL MEETING ORIGINATED
FROM UNIVERSITY OF IOWA
IOWA CITY, 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 Boettger	Regent Cowney
Regent Dakovich	Regent Leist	Regent Lindenmayer
Regent Richards	Dave Smith, Marquette	Doug Oest, Marquette

Chair Barker called the meeting to order at 11:19 a.m.

Minutes of June 4, 2020 Investment and Finance Committee Meeting

The minutes of the June 4, 2020 meeting, as presented were approved by GENERAL CONSENT.

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

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

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

Chair Barker adjourned the meeting at 11:42 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. Audio of the meeting is also available on the web site.