

Contact: Brad Berg

**MINUTES OF SEPTEMBER 18, 2019 COMMITTEE MEETING**

**IOWA SCHOOL FOR THE DEAF  
LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM  
COUNCIL BLUFFS, IOWA**

**Committee Members:**

Regent Barker (Chair)                      Regent Dunkel (Vice Chair)

**Others:**

Regent Bates                                  Regent Boettger  
Regent Leist                                  Doug Oest, Marquette  
Dave Smith, Marquette                      Brad Berg, Board Office

Chair Barker called the meeting to order at 2:00 p.m.

**Minutes of June 5, 2019 Investment and Finance Committee Meeting**

The minutes of the June 5, 2019 meeting, as presented, were approved by GENERAL CONSENT.

**Investment and Cash Management Report for the Quarter Ended June 30, 2019**

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 June 30, 2019.

- By GENERAL CONSENT, the Committee received the Investment and Cash Management Report for the quarter ended June 30, 2019.

**Annual Review of Peer Group Comparisons for the Period Ended June 30, 2019**

Chair Barker recognized Marquette Managing Partners Dave Smith and Doug Oest. Mr. Smith and Mr. Oest provided an annual report comparing the performance of Regent endowment portfolios to their peer groups.

- By GENERAL CONSENT, the Committee received the Annual Review of Peer Group Comparisons for the period ended June 30, 2019.

Chair Barker adjourned the meeting at 2:30 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.