

MINUTES OF DECEMBER 6, 2017 COMMITTEE MEETING

BOARD OF REGENTS OFFICE
LARGE CONFERENCE ROOM
URBANDALE, IOWA

Committee Members:

Larry McKibben (Chair)

Nancy Dunkel (Vice Chair)

Chair McKibben called the telephonic meeting to order at 1:32 p.m.

Minutes of October 18, 2017, Investment and Finance Committee Meeting

The minutes of the October 18, 2017 meeting, as presented, were approved by GENERAL CONSENT.

Investment and Cash Management Report for the Quarter Ended September 30, 2017

Chair McKibben 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 September 30, 2017.

- By GENERAL CONSENT, the Committee received the Investment and Cash Management Report for the quarter ended June 30, 2017.

Chair McKibben adjourned the meeting at 1:47 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.iowa.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.
