

**INVESTMENT COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
AGENDA
JUNE 13, 2005 – 1:15 P.M.-2:00 P.M.**

Iowa School for the Deaf
Room 127 – Working Lunch: Buffet
Council Bluffs, Iowa

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

Anticipated Action

Call to Order (Chair)	Information
INV 1. Minutes from March 14, 2005, Committee Meeting (Chair)	Decision
INV 2. Investment and Cash Management Report for the Quarter Ended March 31, 2005 (Elliott/Friedberg)	Discussion
Executive Summary of Investment Performance	
INV 3. FY 2006 Committee Work Plan (Chair)	Discussion
Anticipated Issues for Next Committee Meeting (Chair) September 14-15, 2005, University of Northern Iowa June 30 Investment Report	Discussion

Adjournment