

MINUTES OF FEBRUARY 22, 2023 COMMITTEE MEETING

**INVESTMENT AND FINANCE COMMITTEE
BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Committee Members:

David Barker (Chair) Greta Rouse (Vice Chair) Michael Hager, UNI
Mark Huss, Special Schools Terry Johnson, SUI Shawn Norman, ISU
Brad Berg, Board Office

Chair Barker called the meeting to order at 11:17 a.m.

Minutes of November 9, 2022 Investment and Finance Committee Meeting

The minutes of the November 9, 2022 meeting, as presented, were approved by GENERAL CONSENT.

Investment and Cash Management Report for the Quarter Ended December 31, 2022

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 December 31, 2022.

- By GENERAL CONSENT, the Committee received the Investment and Cash Management Report for the quarter ended December 31, 2022.

Chair Barker adjourned the meeting at 11:28 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. Video of the meeting is also available on the website.