

Contact: Chair Jack Evans

**AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE**

**Action Requested:** The Board of Regents is requested to:

- Receive the report from Regent Jack Evans, Chair of Audit/Compliance and Investment Committee;
- Approve the New Investment Options, Asset Allocations, and Fund Manager Selection
- Approve the Regent Investment Policy Revision
- Approve Banking and Broker Changes

**Executive Summary:** The Board of Regents will be provided an update on the presentations made to the Audit/Compliance and Investment Committee.