

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
September 26, 2019**

UTIMCO
210 West 7th Street, Suite 1700
Austin, Texas 78701

Time	Item #	Agenda Item
Begin	End	
		OPEN MEETING:
9:30 a.m.	9:35 a.m.	1 Call to Order of the Meeting/Discussion and Appropriate Action Related to Minutes of June 27, 2019 Meeting*
9:35 a.m.	9:40 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolutions: - Election of Corporate Officer* - Designation of Plan Administrative Committee*
9:40 a.m.	10:20 a.m.	3 Presentation by Mr. Bob Prince, Co-Chief Investment Officer for Bridgewater Associates
10:20 a.m.	10:45 a.m.	4 UTIMCO Performance Report and Market Update
10:45 a.m.	11:10 a.m.	5 Risk Management Presentation
11:10 a.m.	11:40 a.m.	6 Strategic Partnerships Update
11:40 a.m.	11:45 a.m.	7 Report from Audit and Ethics Committee
11:45 a.m.	11:50 a.m.	8 Report from Risk Committee
11:50 a.m.	11:55 a.m.	9 Report on 2020 Meeting Dates
11:55 a.m.	12:00 p.m.	10 Discussion and Appropriate Action Related to Employee's Service as a Director on an UTIMCO Investee Company*
12:00 p.m.		Adjourn followed by Lunch

* Action by resolution required

** Resolution requires further approval from the Board of Regents of The University of Texas System

Next Regularly Scheduled Meeting: December 5, 2019
