

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
March 11, 2021
UTIMCO
210 West 7th Street, Suite 1700
Austin, Texas 78701**

Time		Item #	Agenda Item
Begin	End		
9:00 a.m.	9:05 a.m.	1	Call to Order of the Meeting/Discussion and Appropriate Action Related to Minutes of the December 10, 2020 Meeting*
9:05 a.m.	9:15 a.m.	2	Discussion and Appropriate Action Related to Corporate Resolutions: -- Designation of Annual Meeting of the UTIMCO Board* -- Resolution of Appreciation*
9:15 a.m.	9:30 a.m.	3	UTIMCO Performance and Market Update
9:30 a.m.	10:30 a.m.	4	Strategic Asset Allocation Update
10:30 a.m.	10:50 a.m.	5	Public Equity Presentation
10:50 a.m.	11:10 a.m.	6	Hedge Funds Presentation
11:10 a.m.	11:20 a.m.	7	Report from Audit and Ethics Committee: - Discussion and Appropriate Action Related to the Deloitte & Touche LLP Financial Statement Audit Results and Communications and the Audited Financial Statements of the Corporation for the year ended August 31, 2020*
11:20 a.m.	11:25 a.m.	8	Report from Policy Committee
11:25 a.m.	11:30 a.m.	9	Report from Risk Committee
11:30 a.m.	11:35 a.m.	10	Report from Compensation Committee
11:35 a.m.	11:40 a.m.	11	Report from Cyber Risk Committee
11:40 a.m.	12:00 p.m.		Executive Session Pursuant to Section 551.074 <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to deliberate individual personnel compensation matters; and to consult with legal counsel regarding legal matters and pending and/or contemplated litigation pursuant to Section 551.071, <i>Texas Government Code</i>
12:00 p.m.			Reconvene into Open Session Adjourn

* Action by resolution required

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

Members of the Board may attend the meeting by telephone conference call pursuant to Tex. Educ. Code Ann. § 66.08(h)(2)(B). The telephone conference will be audible to the public at the meeting location specified in this notice during each part of the meeting that is required to be open to the public.

Next Scheduled Meeting: June 29, 2021 (Annual Meeting)
