

**UTIMCO BOARD OF DIRECTORS
ANNUAL MEETING AGENDA
June 29, 2021**

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

Time	Item #	Agenda Item
Begin	End	
		OPEN MEETING:
9:00 a.m.	9:05 a.m.	1 Call to Order of the Meeting/Discussion and Appropriate Action Related to Minutes of March 11, 2021 Meeting*
9:05 a.m.	9:10 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolutions: - Election of Corporate Officers* - Committee Assignments*
9:10 a.m.	9:30 a.m.	3 UTIMCO Performance and Market Update
9:30 a.m.	9:50 a.m.	4 Real Return Presentation
9:50 a.m.	10:10 a.m.	5 Private Equity Presentation
10:10 a.m.	10:50 a.m.	6 Strategic Asset Allocation Review - Discussion and Appropriate Action Related to Proposed Amendments to the Investment Policy Statements*,**
10:50 a.m.	11:00 a.m.	7 Report from Policy Committee
11:00 a.m.	11:10 a.m.	8 Report from Audit and Ethics Committee - Discussion and Appropriate Action Related to Engaging Corporate External Auditor*
11:10 a.m.	11:15 a.m.	9 Report from Risk Committee
11:15 a.m.	11:20 a.m.	10 Report from Cyber Risk Committee
11:20 a.m.	11:40 a.m.	11 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, including the CEO and Chief Investment Officer. Reconvene into Open Session Report from Compensation Committee - Discussion and Appropriate Action Related to the CEO's Base Salary for 2021-2022 Fiscal Year* - Discussion and Appropriate Action Related to the CEO's Qualitative Performance Standards for the UTIMCO Compensation Program for the Performance Period ending June 30, 2022*
11:40 a.m.	11:55 a.m.	12 Discussion and Appropriate Action Related to UTIMCO 2021-2022 Budget*,**
11:55 a.m.	12:00 p.m.	13 Discussion and Appropriate Action Related to CEO's Speaker Role at Various Engagements*
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

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 Regularly Scheduled Meeting: September 16, 2021