**UTIMCO BOARD OF DIRECTORS**

## MEETING AGENDA

## September 16, 2021

 UTIMCO

210 West 7th Street, Suite 1700

Austin, Texas 78701

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| 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 June 29, 2021 Meeting\* |
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| 9:05 a.m. | 9:10 a.m. | 2 | Discussion and Appropriate Action Related to Corporate Resolutions:- Election of Corporate Officers\*- Consideration of Renaming Risk Committee\* |
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| 9:10 a.m. | 9:15 a.m. | 3 | Discussion and Appropriate Action related to Proposed Amendment of the Public Real Estate Investments Benchmark of the Investment Policy Statements’ Exhibits\*,\*\* |
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| 9:15 a.m. | 9:35 a.m. | 4 | UTIMCO and Market Update |
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| 9:35 a.m. | 10:20 a.m. | 5 | Future Macro Trends Report |
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| 10:20 a.m. | 10:35 a.m. | 6 | Tactical Asset Allocation Presentation |
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| 10:35 a.m. | 10:50 a.m. | 7 | Fixed Income Presentation |
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| 10:50 a.m. | 11:30 a.m. | 8 | Risk Management Presentation and Risk System Demonstration |
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| 11:30 a.m. | 11:35 a.m. | 9 | Report from Audit and Ethics Committee:- Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Audit and Ethics Committee\* |
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| 11:35 a.m. | 11:40 a.m. | 10 | Report from Risk Committee:- Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Risk Committee\* |
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| 11:40 a.m. | 11:45 a.m. | 11 | Report from Cyber Risk Committee |
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| 11:45 a.m. | 11:50 a.m. | 12 | Report on 2022 Meeting Dates |
|  |  |  |  |
| 11:50 a.m. | 12:10 p.m. |  | **Executive Session**Pursuant to Section 551.074 *Texas Government Code*, the Board of Directors may convene in Executive Session to deliberate individual personnel matters.**Reconvene into Open Session** |
|  |  |  |  |
| 12:10 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 9, 2021**