

**UTIMCO BOARD OF DIRECTORS  
MEETING AGENDA  
September 15, 2022**

UTIMCO  
210 West 7<sup>th</sup> Street, Suite 1700  
Austin, Texas 78701

Time	Item #	Agenda Item
Begin	End	
8:30 a.m.	9:00 a.m.	<b>OPEN MEETING:</b> <b>Call to Order of the Meeting</b> <b>Convene into Executive Session</b> Pursuant to Section 551.074 <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to deliberate individual personnel matters. <b>Reconvene into Open Session</b>
9:00 a.m.	9:05 a.m.	1 Discussion and Appropriate Action Related to Minutes of June 10, 2022 Meeting*
9:05 a.m.	9:10 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolutions: - Election of Corporate Officers* - Committee Assignments** - Resolution of Appreciation*
9:10 a.m.	9:50 a.m.	3 Financial Markets Overview by Guest Speaker
9:50 a.m.	10:15 a.m.	4 UTIMCO Update
10:15 a.m.	10:35 a.m.	5 Risk Management Presentation
10:35 a.m.	10:50 a.m.	6 Fixed Income Presentation
10:50 a.m.	11:05 a.m.	7 Information Services & Security Presentation
11:05 a.m.	11:10 a.m.	8 Report from Audit and Ethics Committee
11:10 a.m.	11:15 a.m.	9 Report from Investment Risk Committee
11:15 a.m.	11:20 a.m.	10 Report from Cyber Risk Committee
11:20 a.m.	11:25 a.m.	11 Report from Compensation Committee
11:25 a.m.	11:30 a.m.	12 Report on 2023 Meeting Dates
11:30 a.m.		<b>Adjourn followed by Lunch</b>

\* Action by resolution required

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

<b>Next Regularly Scheduled Meeting: December 9, 2022</b>
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