

**UTIMCO BOARD OF DIRECTORS
ANNUAL MEETING AGENDA**

June 15, 2023

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/Discussion and Appropriate Action Related to Minutes of March 30, 2023 and June 1, 2023 Meetings*
9:05 a.m.	9:35 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolution: - Election of Corporate Officers* - Committee Assignments*, ** - Resolutions of Appreciation*
9:35 a.m.	10:05 a.m.	3 CEO Update
10:05 a.m.	10:40 a.m.	4 Market Update and UTIMCO Performance
10:40 a.m.	10:55 a.m.	5 Real Return Presentation
10:55 a.m.	11:10 a.m.	6 Private Equity Presentation
11:10 a.m.	11:40 a.m.	7 Report from Policy Committee - 2023 SAA Summary - Discussion and Appropriate Action Related to Proposed Amendments to: Investment Policy Statements*, ** Liquidity Policy*, ** UTIMCO Code of Ethics*, **
11:40 a.m.	11:45 a.m.	8 Report from Investment Risk Committee
11:45 a.m.	11:50 a.m.	9 Report from Audit and Ethics Committee - Discussion and Appropriate Action Related to Engaging Corporate External Auditor*
11:50 a.m.	11:55 a.m.	10 Report from Cyber Risk Committee
11:55 a.m.	12:15 p.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, President and CIO. Reconvene into Open Session Report from Compensation Committee - Discussion and Appropriate Action Related to the: CEO's Base Salary for 2023-2024 Fiscal Year and Ratification of Offer of Employment* CEO's Qualitative Performance Standards for the UTIMCO Compensation Program for the Performance Period ending June 30, 2024*
12:15 p.m.	12:30 p.m.	12 Discussion and Appropriate Action Related to UTIMCO 2023-2024 Budget*, **
12:30 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 28, 2023
