

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
September 28, 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 June 15, 2023 Meeting*
9:05 a.m.	9:10 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolution: - Election of Corporate Officer*
9:10 a.m.	9:45 a.m.	Executive Session Pursuant to Sections 551.076 and 551.089, <i>Texas Government Code</i> , the Board may convene in Executive Session to receive an update on computer security assessments related to information resources technology. Reconvene into Open Session
9:45 a.m.	9:50 a.m.	3 Report from Cyber Risk Committee
9:50 a.m.	10:30 a.m.	4 UTIMCO and Market Update
10:30 a.m.	10:50 a.m.	5 Fixed Income Presentation
10:50 a.m.	11:10 a.m.	6 Risk Management Presentation
11:10 a.m.	11:30 a.m.	7 Operations Presentation
11:30 a.m.	11:35 a.m.	8 Report from Audit and Ethics Committee
11:35 a.m.	11:40 a.m.	9 Report from Investment Risk Committee
11:40 a.m.	11:45 a.m.	10 Report on 2024 Meeting Dates
11:45 a.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 7, 2023
