**UTIMCO BOARD OF DIRECTORS**

## MEETING AGENDA

## December 9, 2021

UTIMCO

210 West 7th Street, Suite 1700

Austin, Texas 78701

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| --- | --- | --- | --- | --- |
| Time | | Item # | | Agenda Item |
| Begin | End |  |  | | |
| 9:00 a.m. | 9:05 a.m. | 1 | Call to Order of the Meeting/Discussion and Appropriate Action Related to Minutes of the September 16, 2021 Meeting\* | | |
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| 9:05 a.m. | 9:15 a.m. | 2 | Discussion and Appropriate Action Related to Election of Corporate Officer and Amendment to Delegation of Authority Policy\* | | |
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| 9:15 a.m. | 10:00 a.m. | 3 | UTIMCO and Market Update | | |
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| 10:00 a.m. | 10:20 a.m. | 4 | Strategic Partnerships Presentation | | |
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| 10:20 a.m. | 10:35 a.m. | 5 | Operations Presentation | | |
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| 10:35 a.m. | 10:50 a.m. | 6 | Information Services & Security Presentation | | |
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| 10:50 a.m. | 11:05 a.m. | 7 | Legal and Compliance Presentation | | |
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| 11:05 a.m. | 11:15 a.m. | 8 | Report from Audit and Ethics Committee:  - Discussion and Appropriate Action Related to the Deloitte & Touche LLP Financial Statement Audit Results and Communications and the Audited Financial Statements of the Permanent University Fund, General Endowment Fund, Permanent Health Fund, Long Term Fund, Intermediate Term Fund, and the Statement of Investment Performance Statistics for the year ended August 31, 2021\* | | |
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| 11:15 a.m. | 11:20 a.m. | 9 | Report from Investment Risk Committee | | |
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| 11:20 a.m. | 11:25 a.m. | 10 | Report from Cyber Risk Committee | | |
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| 11:25 a.m. | 11:40 p.m. |  | **Recess to Executive Session, if required**  **Executive Session:**  The Board of Directors may convene in Executive Session to consider individual personnel compensation matters, including Report of Compensation Committee Regarding Performance Awards for UTIMCO Compensation Program Participants for the Performance Period ended June 30, 2021, pursuant to Section 551.074, *Texas Government Code.*  **Reconvene into Open Session** | | |
|  |  |  |  | | |
| 11:40 p.m. | 11:45 p.m. | 11 | Report from Compensation Committee:  - Discussion and Appropriate Action Related to Performance Awards for UTIMCO Compensation Program Participants for the Performance Period ended June 30, 2021\* | | |
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| 11:45 p.m. |  |  | **Adjourn** | | |

\* 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 Scheduled Meeting: March 2022**