

UTIMCO BOARD OF DIRECTORS
ANNUAL MEETING AGENDA
June 20, 2024
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 20, 2024 meeting*
9:05 a.m.	9:15 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolutions: - Election of Corporate Officers* - Committee Assignments* - Resolution of Appreciation*
9:15 a.m.	9:30 a.m.	3 CEO Update
9:30 a.m.	10:10 a.m.	4 Strategic Plan Presentation
10:10 a.m.	10:35 a.m.	5 Real Return Presentation
10:35 a.m.	11:00 a.m.	6 Private Equity Presentation
11:00 a.m.	11:20 a.m.	7 Report from Policy Committee: - FY2025 Policies Review - Discussion and Appropriate Action Related to Proposed Amendments to: Investment Policy Statements*,** Liquidity Policy*,** Derivative Investment Policy *,** Delegation of Authority Policy*
11:20 a.m.	11:25 a.m.	8 Report from Investment Risk Committee
11:25 a.m.	11:30 a.m.	9 Report from Audit and Ethics Committee: - Discussion and Appropriate Action Related to Engaging Corporate External Auditor*
11:30 a.m.	11:35 a.m.	10 Report from Cyber Risk Committee
11:35 a.m.	12:05 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 2024-2025 Fiscal Year* - CEO's Qualitative Performance Standards for the UTIMCO Compensation Program for the Performance Period ending June 30, 2025* - Amendment and Restatement of the UTIMCO Compensation Program, effective July 1, 2024*,**
12:05 p.m.	12:20 p.m.	12 Discussion and Appropriate Action Related to UTIMCO 2024-2025 Budget*,**
12:20 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 26, 2024