

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
September 26, 2024**

UTIMCO
210 West 7th Street, Suite 1700
Austin, Texas 78701

Time	Item #	Agenda Item
Begin	End	
9:00 a.m.	9:05 a.m.	1 OPEN MEETING: Call to Order/Discussion and Appropriate Action Related to Minutes of June 20, 2024 Meeting*
9:05 a.m.	9:25 a.m.	2 CEO Update
9:25 a.m.	9:55 a.m.	3 Board Fiduciary Education
9:55 a.m.	10:00 a.m.	4 Report from Audit and Ethics Committee
10:00 a.m.	10:05 a.m.	5 Report from Investment Risk Committee
10:05 a.m.	10:10 a.m.	6 Report from Cyber Risk Committee
10:10 a.m.	10:15 a.m.	7 Report on 2025 Meeting Dates
10:15 a.m.	11:10 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; and to consult with legal counsel regarding legal matters pursuant to Section 551.071, <i>Texas Government Code</i> .
		Reconvene into Open Session
11:10 a.m.		Adjourn
11:10 a.m.	11:35 a.m.	Briefing Session pursuant to <i>Texas Education Code</i> Section 66.08(h)(2) related to Private Markets Investments
11:35 a.m.		Lunch

* Action by resolution required

Next Regularly Scheduled Meeting: December 12, 2024
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