

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
February 21, 2019
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 Call to Order of the Meeting/Discussion and Appropriate Action Related to Minutes of the December 6, 2018 Meeting*
9:05 a.m.	9:15 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolutions: - Resolution of Appreciation* - Designation of Annual Meeting of the UTIMCO Board*
9:15 a.m.	9:35 a.m.	3 2018 Market Review and 2019 Outlook
9:35 a.m.	9:55 a.m.	4 Performance and Market Update
9:55 a.m.	10:15 a.m.	5 Review of 2018 and 2019 Priorities
10:15 a.m.	10:30 a.m.	6 Primer on Strategic Partnerships
10:30 a.m.	10:50 a.m.	7 Public Equity Presentation
10:50 a.m.	11:10 a.m.	8 Hedge Funds Presentation
11:10 a.m.	11:25 a.m.	9 Report from Risk Committee: - Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Risk Committee*
11:25 a.m.	11:40 a.m.	10 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 Corporation and 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, 2018* - Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Audit and Ethics Committee*
11:40 a.m.	11:50 a.m.	11 Report from Policy Committee: - Discussion and Appropriate Action Related to Proposed Amendments to the Master Investment Management Services Agreement with UTIMCO*, ** - Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Policy Committee*
11:50 a.m.	12:00 p.m.	12 Report from Compensation Committee: - Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Compensation Committee*
12:00 p.m.	12:05 p.m.	13 Discussion and Appropriate Action Related to Employee's Service as a Director on an UTIMCO Investee Company*
12:05 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 Scheduled Meeting: June 27, 2019
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