

**UTIMCO BOARD OF DIRECTORS
ANNUAL MEETING AGENDA
June 11, 2020**

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 of the Meeting/Discussion and Appropriate Action Related to Minutes of March 24, 2020 Meeting*
9:05 a.m.	9:10 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolution: - Election of Corporate Officers*
9:10 a.m.	9:30 a.m.	3 UTIMCO Performance and Market Update
9:30 a.m.	9:50 a.m.	4 The Future after COVID-19 Presentation
9:50 a.m.	10:10 a.m.	5 Real Return Presentation
10:10 a.m.	10:30 a.m.	6 Private Equity Presentation
10:30 a.m.	11:00 a.m.	7 Board Fiduciary Education
11:00 a.m.	11:05 a.m.	8 Report from Audit and Ethics Committee - Discussion and Appropriate Action Related to Engaging Corporate External Auditor*
11:05 a.m.	11:10 a.m.	9 Report from Risk Committee
11:10 a.m.	11:25 a.m.	10 Report from Policy Committee - Discussion and Appropriate Action Related to Proposed Amendments to the Investment Policy Statements*,**
11:25 a.m.	11:30 a.m.	11 Report from Cyber Risk Committee
11:30 a.m.	11:45 a.m.	12 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 and Chief Investment Officer. Reconvene into Open Session Report from Compensation Committee - Discussion and Appropriate Action Related to the CEO's Base Salary for 2020-2021 Fiscal Year* - Discussion and Appropriate Action Related to the CEO's Qualitative Performance Standards for the UTIMCO Compensation Program for the Performance Period ending June 30, 2021* - Discussion and Appropriate Action Related to the Amendment and Restatement of the UTIMCO Compensation Program, effective July 1, 2020*,**
11:45 a.m.	12:00 p.m.	13 Discussion and Appropriate Action Related to UTIMCO 2020-2021 Budget*,**
12:00 p.m.		Adjourn

* Action by resolution required

** Resolution requires further approval from the Board of Regents of The University of Texas System

Next Regularly Scheduled Meeting: September 10, 2020
