

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
September 10, 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 June 11, 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.	9:50 a.m.	3 Market Update
9:50 a.m.	10:10 a.m.	4 Tactical Asset Allocation Presentation
10:10 a.m.	10:30 a.m.	5 Fixed Income Presentation
10:30 a.m.	10:50 a.m.	6 Risk Management Presentation
10:50 a.m.	10:55 a.m.	7 Report from Audit and Ethics Committee
10:55 a.m.	11:00 a.m.	8 Report from Cyber Risk Committee
11:00 a.m.	11:05 a.m.	9 Report from Risk Committee
11:05 a.m.	11:25 a.m.	10 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 and evaluation matters. Reconvene into Open Session Report from Compensation Committee
11:25 a.m.	11:30 a.m.	11 Report on 2021 Meeting Dates
11:30 a.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: December 10, 2020
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