

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
December 7, 2023
UTIMCO
210 West 7th Street, Suite 1700
Austin, Texas 78701**

Time	Item #	Agenda Item
Begin 9:00 a.m.	End 9:05 a.m.	1
		Call to Order of the Meeting/Discussion and Appropriate Action Related to Minutes of the September 28, 2023 Meeting*
9:05 a.m.	9:10 a.m.	2
		Discussion and Appropriate Action Related to Corporate Resolutions: -- Election of Corporate Officer* -- Designation of Plan Administrative Committee Member*
9:10 a.m.	9:55 a.m.	3
		UTIMCO Performance and Market Update
9:55 a.m.	10:10 a.m.	4
		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 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, 2023*
10:10 a.m.	10:15 a.m.	5
		Report from Investment Risk Committee
10:15 a.m.	10:25 a.m.	6
		Report from Cyber Risk Committee
10:25 a.m.	11:25 a.m.	Recess to Executive Session, if required
		Executive Session: Pursuant to Section 551.074, <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to consider individual personnel compensation matters, including Report of Compensation Committee Regarding Performance Awards for UTIMCO Compensation Program Participants for the Performance Period ended June 30, 2023; and to consult with legal counsel regarding legal matters pursuant to Section 551.071, <i>Texas Government Code</i> .
		Reconvene into Open Session
11:25 a.m.	11:30 a.m.	7
		Report from Compensation Committee: - Discussion and Appropriate Action Related to Performance Awards for UTIMCO Compensation Program Participants for the Performance Period ended June 30, 2023*
11:30 a.m.		Adjourn followed by Lunch

* Action by resolution required

Next Scheduled Meeting: March 20, 2024
