

**Notice of Open Meeting of the
Policy Committee of the
Board of Directors of
The University of Texas Investment
Management Company**

UTIMCO
401 Congress Avenue
Suite 2800
Austin, Texas

Open Meeting Agenda

Convene at 10:00 a.m. on Thursday, April 8, 2010

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the June 30, 2010 Meeting and the June 30, 2010 Joint Meeting of the Policy and Risk Committees*
2. Discussion and Appropriate Action Related to Recommended Distribution Rates*
 - Permanent University Fund
 - Permanent Health Fund
 - Long Term Fund
 - Intermediate Term Fund
3. Discussion Related to Investments for Three Mandates that Exceed Staff's Delegated Authority

Adjourn

* Action by resolution required

Posted: April 1, 2010

By: The University of Texas Investment Management Company

Members of the Committee 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.