

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

UTIMCO  
401 Congress Avenue  
Suite 2800  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 9:00 a.m. on Tuesday, July 9, 2013

1. Call to Order/Discussion and Appropriate Action Related to Minutes of April 11, 2013 Meeting\*
2. Discussion and Appropriate Action Related to Categorization of New Investment Mandates\*
3. Review and Discussion of Compliance Reporting
4. Discussion of Risk Committee's Self-Assessment

**Adjourn Meeting of the Risk Committee**

**Convene Joint Meeting with Policy Committee at 9:30 a.m.**

5. Discussion and Appropriate Action Related to Proposed Amendments to:
  - a) Investment Policy Statements\*
  - b) Liquidity Policy\*
  - c) Derivative Investment Policy\*
  - d) Delegation of Authority Policy\*
  - e) Mandate Categorization Procedure\*

**Adjourn Joint Meeting of the Risk Committee and Policy Committee**

\* Action by resolution required

Posted: July 3, 2013

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.