

**Notice of Open Meeting of the
Joint 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 10:02 a.m. on Tuesday, July 29, 2014

Call to Order

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*

Adjourn Joint Meeting of the Risk and Policy Committees

* Action by resolution required

Posted: July 24, 2014

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.