

**Notice of Open Meeting of the Risk Committee and
the 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 2:00 p.m. on Tuesday, July 12, 2016

Convene Risk Committee Meeting

1. Call to Order/Discussion and Appropriate Action Related to Minutes of April 26, 2016 Meeting*
2. Discussion and Appropriate Action Related to Categorization of Investment Mandates*
3. Review and Discussion of Compliance Reporting
4. Discussion of Risk and Performance Reporting

Adjourn

Convene Joint Meeting of the Policy Committee and Risk Committee at 2:20 p.m.

5. 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

* Action by resolution required

Posted: July 7, 2016

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.