

**Notice of Open Meeting of  
the Risk Committee  
of the Board of Directors of  
The University of Texas/Texas A&M  
Investment Management Company**

UTIMCO  
210 West 7<sup>th</sup> Street  
Suite 1700  
Austin, Texas

**Open Meeting Agenda**

Convene at 2:00 p.m. on Thursday, December 29, 2018

1. Call to Order/Discussion and Appropriate Action Related to the Approval of Minutes of July 19, 2018 Meeting and the July 19, 2018 Joint Meeting of the Policy and Risk Committees\*
2. Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Risk Committee\*
3. Market and Portfolio Risk Update
4. Review and Discussion of Compliance Reporting
5. Discussion of the Office of Foreign Asset Control (OFAC) Compliance Procedure

**Adjourn**

\* Action by resolution required

Posted: November 20, 2018

By: The University of Texas/Texas A&M 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.