

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

UTIMCO
210 West 7th Street, Suite 1700
Austin, Texas 78701

Open Meeting Agenda

Convene at 9:00 a.m. on Thursday, July 19, 2018

Convene Risk Committee Meeting

1. Call to Order/Discussion and Appropriate Action Related to Minutes of May 10, 2018 Meeting*
2. Discussion and Appropriate Action Related to Categorization of Investment Mandates*
3. Review and Discussion of Compliance Reporting
4. Market and Portfolio Risk Update

Adjourn

Convene Joint Meeting of the Policy Committee and Risk Committee at 9:30 a.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*
 - e) Mandate Categorization Procedure*

Adjourn

* Action by resolution required

Posted: July 13, 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.