

**Notice of Open Meeting of the Policy Committee
and the Open Meeting of the Joint Policy and Risk 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 2:45 p.m. on Tuesday, January 31, 2017

Convene Joint Meeting of the Policy Committee and Risk Committee

1. Call to order/Discussion and Appropriate Action Related to Proposed Amendments to Exhibits of the Investment Policy Statements Related to Private Investments Benchmark*

Adjourn

Convene Policy Committee Meeting at 3:15 p.m.

2. Call to Order/Discussion and Appropriate Action Related to Minutes of the April 26, 2016 Meeting and the July 12, 2016 Joint Meeting of the Policy and Risk Committees*

Adjourn

* Action by resolution required

Posted: January 26, 2017

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.