

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

UTIMCO  
401 Congress Avenue  
Suite 2800  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 9:00 a.m. on Wednesday, August 30, 2017

1. Call to Order/Approval of Minutes of the April 13, 2017 Meeting\*
2. Discussion and Appropriate Action Related to Proposed Amendments to:
  - a) Investment Policy Statements\*
  - b) Liquidity Policy\*

**Adjourn**

\* Action by resolution required

Posted: August 25, 2017

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.