

**Notice of Open Meeting of the Risk Committee  
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 9:30 a.m. on Tuesday, July 14, 2015

1. Call to Order/Discussion and Appropriate Action Related to Minutes of April 13, 2015 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**

\* Action by resolution required

Posted: July 9, 2015

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.