

**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 7th Street
Austin, Texas

Open Meeting Agenda

Convene at 2:00 p.m. on Tuesday, February 19, 2019

1. Call to Order/Approval of Minutes of November 29, 2018 Meeting*
2. Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Risk Committee*
3. Review and Discussion of Compliance Reporting
4. Market and Portfolio Risk Update

Adjourn

* Action by resolution required

Posted: February 14, 2019

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.