

**Notice of Open Meeting of the Joint Policy and Risk Committees
and the Open Meeting of the Policy Committee
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 9:30 a.m. on Thursday, November 21, 2019

Convene Joint Meeting of the Policy Committee and Risk Committee

1. 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*

Adjourn Joint Meeting of the Policy Committee and Risk Committee

Convene Policy Committee at 10:00 a.m.

2. Call to Order/Discussion and Appropriate Action Related to Approval of Minutes of June 20, 2019 Meeting and the June 20, 2019 Joint Meeting of the Policy and Risk Committees*

Adjourn Policy Committee

* Action by resolution required

Posted: November 17, 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.