

**Notice of Open Meeting of the Joint Policy and Risk Committees  
and the 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 7<sup>th</sup> 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 Risk Committee Meeting at 10:05 a.m.**

2. Call to Order/Discussion and Appropriate Action Related to Minutes of September 19, 2019 Meeting\*
3. Review and Discussion of Compliance Reporting
4. Market and Portfolio Risk Update
5. Discussion of the Office of Foreign Asset Control (OFAC) Compliance Procedure

**Adjourn Risk Committee Meeting**

\* 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.