

**Notice of 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 1:30 p.m. on Thursday, March 4, 2021

1. Call to Order/Discussion and Appropriate Action Related to the Approval of Minutes of December 1, 2020 Meeting\*
2. Review and Discussion of Compliance Reporting
3. Market and Portfolio Risk Update

**Adjourn**

\* Action by resolution required

Posted: February 26, 2021

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.