**Notice of the Open Meeting of**

**the Investment Risk 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 10:00 a.m. on Thursday, December 2, 2021

1. Call to Order/Discussion and Appropriate Action Related to the Approval of Minutes of September 8, 2021 Meeting
2. Review and Discussion of Compliance Reporting
3. Market and Portfolio Risk Update

**Adjourn**

\* Action by resolution required

Posted: November 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.