

**Notice of Open Meeting of the Joint Policy and Investment 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 7<sup>th</sup> Street, Suite 1700  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 10:00 a.m. on Thursday, June 8, 2023

**Convene Joint Meeting of the Policy Committee and Investment Risk Committee**

1. Call to Order/Discussion and Appropriate Action Related to Proposed Amendments to:  
Investment Policy Statements\*  
Liquidity Policy\*

**Adjourn Joint Meeting of the Policy Committee and Investment Risk Committee**

**Convene Policy Committee at 11:00 a.m.**

2. Call to Order/Discussion and Appropriate Action Related to Minutes of the June 2, 2022 Meeting and the June 2, 2022 Joint Meeting of the Policy and Investment Risk Committees\*
3. Discussion and Appropriate Action Related to Proposed Amendments to the UTIMCO Code of Ethics\*

**Adjourn Policy Committee**

\* Action by resolution required

Posted: June 2, 2023

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.