

**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 7<sup>th</sup> Street, Suite 1700  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 11:00 a.m. on Thursday, November 30, 2023

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the September 21, 2023 Meeting\*
2. Review and Discussion of Compliance Reporting
3. Market and Portfolio Risk Update

**Adjourn**

\* Action by resolution required

Posted: November 21, 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.