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 7th Street, Suite 1700

Austin, Texas 78701

### Open Meeting Agenda

Convene at 10:00 a.m. on Thursday, June 2, 2022

**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\*

Derivative Investment Policy\*

Delegation of Authority Policy\*

Securities Lending Policy

Valuation Criteria for Alternative Assets Policy\*

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

**Convene Policy Committee at 11:15 a.m.**

1. Call to Order/Discussion and Appropriate Action Related to the Approval of Minutes of the March 4, 2021 Meeting and the June 17, 2021 Joint Meeting of the Policy and Risk Committees\*
2. Discussion and Appropriate Action Related to Proposed Amendments to the Code of Ethics\*
3. Discussion and Appropriate Action Related to Proposed Amendments to the Master Investment Management Services Agreement with UTIMCO\*

**Adjourn Policy Committee**

\* Action by resolution required

Posted: May 27, 2022

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.