

Meeting of the Board of Directors of the Texas Permanent School Fund Corporation
January 7, 2022, at 1:00 pm

A quorum of the Committee of School Finance/Texas Permanent School Fund of the State Board of Education (the "Committee") may be in attendance at this meeting of the Board of Directors of the Texas Permanent School Fund Corporation (the "Corporation") at Room 1-104, William B. Travis Building, 1701 North Congress Avenue, Austin, Texas on January 7, 2022, at 1:00 pm. The Committee will not convene. Members of the Committee will be acting on behalf of the Corporation in their statutory role as directors and will solely deliberate and act on matters of the Corporation.

Public Comment: Members of the public who are present may speak on any item posted under the agenda. Unless otherwise provided by the Board of Directors, individuals will have no more than three minutes to speak. No response or discussion by members of the Board of Directors is permitted.

1. Election of Temporary Officers of the Board of Directors (Discussion and Possible Action)
2. Overview of SB 1232 and the Formation of the Corporation and Future Steps (Discussion and Possible Action)
3. Initial Operations and Administrative Processes of the Board of Directors and the Corporation (Discussion and Possible Action)
4. Review of Draft of Bylaws of the Corporation (Discussion only)
5. Selection of Chief Executive Officer of the Corporation (Discussion and Possible Action)
6. Selection of Location and Facilities for Operations of the Corporation and Real Estate Broker or Agent for Assistance (Discussion and Possible Action)
7. Report of the Executive Administrator/Chief Investment Officer of the Permanent School Fund and Chief Investment Officer of the General Land Office/School Land Board (Discussion only)

This meeting may go into executive session under any agenda item as permitted under the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) or other applicable Texas law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Action or other Texas law authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.