



AGENDA
TEXAS PSF BOARD OF DIRECTORS
Thursday, May 22nd
Time: 10:00 am

1. Discussion and Appropriate Action Related to the Minutes of February 20, 2025, Meeting (Discussion and Possible Action)
2. Report of the Chief Executive Officer Regarding Matters Relating to the Management of the Texas PSF (Discussion Only)
3. Report of the Investment Consultant (Discussion Only)
4. Discussion on the Credit/Debt/Strategic Partnership Asset Class (Discussion Only)
5. Discussion and Possible Action Related to Board of Directors Meeting Dates for CY2026 (Discussion and Possible Action)
6. Review of Proposed Agenda for August 21, 2025, and Projected Calendar for December 2025 and February 2026 Meetings (Discussion Only)

COMMITTEE REPORTS

7. Report from Budget and Compensation Committee Chair (Discussion Only)
8. Report from Strategic Planning and Policy Committee Chair (Discussion Only)
9. Report from Audit and Ethics Committee Chair (Discussion Only)