

AGENDA

Meeting of the Board of Directors of the Texas Permanent School Fund Corporation
January 16, 2024 at 9:30 a.m.

The work session of the Board of Directors of the Texas Permanent School Fund Corporation (the "Corporation") will be held at the Moody Bank Building, 400 West 15th Street, Suite 1100 Austin, Texas on January 16, 2024, at 9:30 a.m. and virtually through videoconference as authorized by Texas Government Code, §551.127. The person presiding over the meeting will be present at the Moody Bank Building location.

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. The Committee will not convene during this time. 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: No public comment will be taken during the work session.

1. Review of Proposed Framework for the Corporations Strategic Plan
2. Overview of Investment Asset Class Benchmarks and Allocation Targets

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, the "Act") or other applicable Texas law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act or other Texas law authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.