



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

AGENDA

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 \(Discussion Only\)](#)