

## **AGENDA**

Meeting of the Board of Directors of the Texas Permanent School Fund Corporation  
November 16, 2023, at 9:00 a.m.

The meeting of the Board of Directors of the Texas Permanent School Fund Corporation (the "Corporation") will be held at the William B. Travis Building, 1701 N. Congress Ave., Room 1-104 Austin, Texas on November 16, 2023, at 9:00 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 William B. Travis 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.

### **Meeting Link for Public:**

**<http://www.adminmonitor.com/tx/tea>**

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. Discussion and Appropriate Action Related to the Minutes of the August 31, 2023, and November 2, 2023 Meetings (Discussion and Possible Action)
2. Board of Directors Meeting Dates for CY2024 (Discussion and Possible Action)
3. CEO Update: Market Perspective, Texas PSF Performance Review, and Review of Texas PSF Standing and Impact (Discussion Only)
4. Review of Investment Teams Plans for Excellence (Discussion and Possible Action)
5. Receive an Update on and Consider any Final Actions Necessary Related to the Selection of the Executive Leader of the Texas Permanent School Fund Corporation (Discussion and Possible Action)
6. Update on Facilities Planning at Innovation Tower (Discussion Only)

### **Committee Reports**

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