

Texas Permanent School Fund Corporation
Meeting of the Board of Directors
November 21, 2024, at 10:00 a.m.

AGENDA

1. Discussion and Appropriate Action Related to the Minutes of the September 12, 2024, Meeting (Discussion and Possible Action)
2. Discussion and Possible Action Related to Board of Directors Meeting Dates for CY2025 (Discussion and Possible Action)
3. Report of the Chief Executive Officer Regarding Matters Relating to the Management of Texas PSF (Discussion Only)
4. Discussion and Possible Action Related to Approval of the Internal Audit Charter (Discussion and Possible Action)

Committee Reports

5. Report from Budget and Compensation Committee Chair and Year End Review (Discussion Only)
6. Report from Audit and Ethics Committee Chair, Year End Review, and Recommendation Related to the Internal Audit Charter (Discussion and Possible Action)
7. Report from Strategic Planning and Policy Committee Chair and Year End Review (Discussion Only)