



AGENDA
TEXAS PSF BOARD OF DIRECTORS
Thursday, December 4th
Time: 10:00 am

1. Discussion and Action Related to the Minutes of August 21, 2025, October 15, 2025, and November 5, 2025, Meetings
2. Receive Report from the Chief Executive Officer Regarding Investment, Management, and Administration of the Texas PSF
3. Receive Proxy Analysis Report
4. Receive Report of the General Fund Consultant
5. Receive Presentation on Real Assets/Real Estate Asset Class
6. Discussion and Action Related to the Board Governance Manual
7. Receive Report from Budget and Compensation Committee Chair
8. Receive Report from Strategic Planning and Policy Committee Chair
9. Receive Report from Audit and Ethics Committee Chair
10. Discussion and Action Regarding Upcoming Agenda and Calendar