

AGENDA

Meeting of the Board of Directors of the Texas Permanent School Fund Corporation
February 1, 2024, at 10:00 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 February 1, 2024, at 10:00 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 November 14, 2023, and November 16, 2023, Meetings (Discussion and Possible Action)
2. Consideration of Texas PSF Strategic Plan (Discussion and Possible Action)
3. Review and Recommendations on Investment Policy and Asset Allocation Targets (Discussion and Possible Action)
4. Review and Recommendations on Interim Performance Incentive Pay Plan (Discussion and Possible Action)
5. Report of the Chief Executive Officer Regarding Matters Relating to the Management of Texas PSF (Discussion Only)
6. Report from Budget and Compensation Committee Chair (Discussion Only)
7. Report from Audit and Ethics Committee Chair (Discussion Only)
8. Report from Strategic Planning and Policy Committee Chair (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.