

AGENDA

Meeting of the Board of Directors of the Texas Permanent School Fund Corporation
March 1, 2023, at 11:00 am

Meeting of the Board of Directors of the Texas Permanent School Fund Corporation
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 March 1, 2023, at 11:00 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. Election of Officers of the Board of Directors (Discussion and Possible Action)
2. Approval of Minutes, Meeting of the Board of Directors, November 17, 2022 (Discussion and Possible Action)
3. Update on Transition and Facilities (Discussion)
4. Approval of Securities Lending and Proxy Voting Policies (Discussion and Possible Action)
5. Update on the PSF's Activities under Government Code Chapters 808 and 809 (Discussion and Possible Action)
6. Overview of Texas PSF Investment Portfolio (Discussion)
7. Review of Public Market Equities (Discussion)
8. Report of the CEO (Discussion)

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.