

Texas Permanent School Fund Corporation
Meeting of the Board of Directors
April 11, 2024, at 10:00 a.m.

AGENDA

1. Congratulatory Resolution, Bond Guarantee Program 40th Anniversary (Discussion Only)
2. Discussion and Appropriate Action Related to the Minutes of the January 16, 2024, and February 1, 2024, Meetings (Discussion and Possible Action)
3. Report of the Chief Executive Officer Regarding Matters Relating to the Management of Texas PSF (Discussion Only)
4. Overview on Private Equity, Real Estate and Private Credit Asset Classes (Discussion Only)
5. Transition Funding Update (Discussion Only)
6. Discussion and Possible Action Related to the Proposed Incentive Compensation Plan (Discussion and Possible Action)

Committee Reports

7. Report from Budget and Compensation Committee Chair and Recommendation Relating to Proposed Incentive Compensation Plan (Discussion and Possible Action)
8. Report from Audit and Ethics Committee Chair (Discussion and Possible Action)
9. Report from Strategic Planning and Policy Committee Chair (Discussion and Possible Action)