



Texas PSF Corporation
Board of Directors Meeting
June 22, 2023, at 9:00 am

AGENDA

1. [Approval of Minutes, Meeting of the Board of Directors, April 13, 2023 \(Discussion and Possible Action\)](#)
2. [Approval of Minutes, Meeting of the Board of Directors, May 3, 2023 \(Discussion and Possible Action\)](#)
3. [Approval of Minutes, Meeting of the Board of Directors, May 30, 2023 \(Discussion and Possible Action\)](#)
4. [Receive First Quarter 2023 Permanent School Fund Performance Report \(Discussion\)](#)
5. [Review and Consider Possible Changes to the Permanent School Fund Asset Allocation \(Discussion and Possible Action\)](#)
6. [Receive an Update on Facilities, Including a Review of Legislative Requirements, and Possible Next Steps \(Discussion\)](#)
7. [Consider Recommendation from the Audit and Ethics Committee Regarding Selection of an Auditor \(Discussion and Possible Action\)](#)
8. Update from Executive Search Committee; Discussion and Possible Recommendation for Naming Acting CEO Successor (Discussion and Possible Action)
9. Update from the Proxy Voting Working Group (Discussion)
10. [Receive an Update Regarding the 88th Legislative Session \(Discussion\)](#)
11. [Receive an Update on the Bond Guarantee Program \(Discussion\)](#)