

Texas Permanent School Fund Corporation
Meeting of the Board of Directors
September 12, 2024, at 10:00 a.m.

AGENDA

1. Discussion and Appropriate Action Related to the Minutes of the June 27, 2024, Meeting (Discussion and Possible Action)
2. Report of the Chief Executive Officer Regarding Matters Relating to the Management of Texas PSF (Discussion Only)
3. Discussion and Possible Action Related to the Mercer Recommended Performance Payout Plan (Discussion and Possible Action)
4. Discussion and Possible Action Related to Proposed Legislative Appropriations Request for Fiscal Years 2026-2027 (Discussion and Possible Action)
5. Discussion and Possible Action Related to Endowment Spending Rate and Supplemental Revenue Distribution Policy (Discussion and Possible Action)
6. Discussion and Possible Action Related to the PSF Transition Benchmarks and Pacing (Discussion and Possible Action)
7. Discussion on Proxy Voting Analysis

Committee Reports

8. Report from Budget and Compensation Committee Chair and Recommendation Relating to the Proposed Legislative Appropriations Request and Recommended Performance Payout Plan (Discussion and Possible Action)
9. Report from Audit and Ethics Committee
10. Report from Strategic Planning and Policy Committee Chair and Recommendation Relating to Endowment Spending Rate and Supplemental Revenue Distribution Policy and PSF Transition Benchmarks and Pacing (Discussion and Possible Action)