

Texas PSF Corporation

Board Meeting Recap

November 2, 2023



SUMMARY

- The Texas PSF Corporation Board of Directors met Thursday, November 2, 2023, in-person at the William B. Travis Building.
- A recorded webcast of this and previous archived meetings can be viewed here: adminmonitor.com/tx/tea

NEXT BOARD MEETING

- The next regular board meeting is set for November 14, 2023. The meeting location and agenda will be posted to the Texas PSF Corporation website in advance. www.texaspsf.org.

MEETING HIGHLIGHTS

ITEM: INTERVIEW FINAL CANDIDATES AND DELIBERATE THE SELECTION OF CHIEF EXECUTIVE AND INVESTMENT OFFICER

The board entered into an executive session to discuss the interview of final candidates and deliberate the selection of a Chief Executive and Investment Officer. This session was held under the Texas Government Code, Section 551.074, to deliberate personnel matters. No action was taken during the closed session.

Board Action: Following the closed session, a motion was made by Mr. Brad Wright and seconded by Ms. Pat Hardy, which carried without objection. The board directed Korn Ferry to conduct reference and background checks on an interview candidate. Additionally, the Board Chair and Vice-Chair were authorized to negotiate employment terms.