AGENDA
TEXAS PSF BOARD OF DIRECTORS
February 20, 2025
Time: 10:00 am

1. Discussion and Appropriate Action Related to the Election of Officers of the Board of Directors (Discussion and Possible Action)

2. Discussion and Appropriate Action Related to the Announcement of Committee Membership and Committee Chairs (Discussion and Possible Action)

3. Discussion and Appropriate Action Related to the Minutes of the November 21, 2024, Meeting (Discussion and Possible Action)

4. Report of the Chief Executive Officer Regarding Matters Relating to the Management of the Texas PSF (Discussion Only)

5. Discussion on the Public Equities and Absolute Return Strategies Asset Classes (Discussion Only)

6. Receive Legal Counsel Regarding Governance Matters (Discussion Only)

COMMITTEE REPORTS

7. Report from Budget and Compensation Committee Chair (Discussion Only)

8. Report from Strategic Planning and Policy Committee Chair (Discussion Only)

9. Report from Audit and Ethics Committee Chair and Receive Legal Counsel Regarding Governance Matters (Discussion Only)