



AGENDA
TEXAS PSF BOARD OF DIRECTORS
Thursday, February 19th
Time: 10:00 am

1. Discussion and Action Related to the Minutes of December 4, 2025, Meeting
2. Receive Report from the Chief Executive Officer Regarding Investment, Management, and Administration of the Texas PSF
3. Receive Report of the General Fund Consultant
4. Discussion and Action Related to Investment Policy Statement
5. Receive Presentation on Public Equities and Absolute Return
6. Discussion Related to Committee Charters
7. Discussion and Action Related to Personnel Matters Regarding the Chief Executive Officer
8. Receive Report from Budget and Compensation Committee Chair
9. Receive Report from Strategic Planning and Policy Committee Chair
10. Receive Report from Audit and Ethics Committee Chair
11. Discussion and Action Related to Board Self-Assessment
12. Discussion and Action Regarding Upcoming Agenda and Calendar