



AGENDA
TEXAS PSF BOARD OF DIRECTORS
Thursday, May 14th
Time: 10:00 am

1. Discussion and Action Related to the Minutes of February 19, 2026, Meeting
2. Receive Report from the Chief Executive Officer regarding Fund Investment, Management, and Administration
3. Receive Report of the General Fund Consultant
4. Receive Presentation on Public and Private Debt Portfolio
5. Discussion and Action Related to Personnel Matters Regarding the Chief Executive Officer
6. Receive Report from Budget and Compensation Committee Chair
7. Receive Report from Strategic Planning and Policy Committee Chair
8. Receive Report from Audit and Ethics Committee Chair
9. Receive Report Related to Board Self-Assessment
10. Discussion and Action Regarding Upcoming Agenda