

Minutes of the Texas Permanent School Fund Corporation

Board of Directors

November 14, 2023

The Board of Directors of the Texas Permanent School Fund (Texas PSF) Corporation met at 8:06 a.m. on Thursday, November 14, 2023, in Room #1-111 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas.

Present: Tom Maynard; Brad Wright; Aaron Kinsey; Commissioner Dawn Buckingham; Kevin Ellis; Pat Hardy; Marisa Perez-Diaz; Cliff Thomas, Jr.

Absent: Jim Stanislaus

Public Testimony

The Board of Directors received no presentations of public testimony.

DISCUSSION ITEM:

The Board of Directors of the Texas PSF Corporation entered into executive session at 8:07 a.m. to discuss the following agenda item under the cited section of the Texas Government Code:

1. **Deliberate and Select the Executive Leader for the Texas Permanent School Fund Corporation including the Determination of Position and Title (Discussion and Possible Action)**, pursuant to Texas Government Code, Sections 551.071 and 551.074 to deliberate personnel matters, and to consult with legal counsel, as needed.

The Board of Directors entered into open session at 9:21 a.m.

No action was taken by the Board in closed session.

The meeting of the Board of Directors of the Texas PSF Corporation adjourned at 9:22 a.m.