

Minutes of the Texas Permanent School Fund Corporation

Board of Directors

November 2, 2023

The Board of Directors of the Texas Permanent School Fund (Texas PSF) Corporation met at 8:33 a.m. on Thursday, November 2, 2023, in Room #1-104 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas.

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

Absent: Kevin Ellis; Jim Stanislaus

Public Testimony

The Board of Directors received no presentations of public testimony.

ACTION ITEM:

The Board of Directors of the Texas PSF Corporation entered into executive session at 8:34 a.m. to discuss the following agenda item under the cited section of the Texas Government Code:

- 1. Interview of Final Candidates and Deliberate the Selection of Chief Executive and Investment Officer (Discussion and Possible Action)**, pursuant to Texas Government Code, Section 551.074 to deliberate personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and to consult with legal counsel, as needed.

The Board of Directors entered into open sessions at 4:24 p.m.

No action was taken by the Board in closed session.

MOTION AND VOTE: *It was moved by Mr. Wright and seconded by Ms. Hardy and carried without objection to direct Korn Ferry to conduct reference and background checks on an interview candidate and for the Board Chair and Vice-Chair to negotiate employment terms.*

The meeting of the Board of Directors of the Texas PSF Corporation adjourned at 4:26 p.m.