



AGENDA  
TEXAS PSF BOARD OF DIRECTORS  
Thursday, August 20<sup>th</sup>  
Time: 10:00 am

1. Discussion and Action Related to the Minutes of May 14, 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 Private Equity and Direct Investments
5. Discussion and Action Related to 5(g) Supplemental Distribution for 2028-2029
6. Discussion and Action Related to Proposed Legislative Appropriations Request for 2028-2029
7. Discussion and Action Regarding Reappointment of Fiduciary Counsel
8. Review of Draft Committee Charters
9. Discussion Related to Board Education and Training
10. Receive Report from Budget and Compensation Committee Chair
11. Receive Report from Strategic Planning and Policy Committee Chair
12. Receive Report from Audit and Ethics Committee Chair
13. Review of Proposed Agenda