

SUPPORTING AGENDA DATA  
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

February 21, 2012

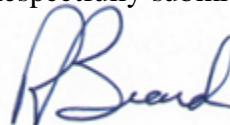
SUBJECT: POLICY CBF (LOCAL), INVESTMENT POLICY REVIEW

EXPLANATION: State law requires that the Board review its investment policy and investment strategies not less than annually and adopt a written resolution stating that it has reviewed the investment policy and investment strategies and that written instrument so adopted shall record any changes made to either the investment policy or investment strategies.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors, as required by state law, has reviewed Investment Policy, CBF (Local).

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. Beard".

Ronny L. Beard  
Executive Director