

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

May 4, 2011

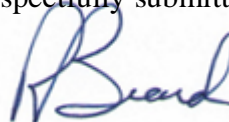
SUBJECT: 403(b) AND 457(b) DEFERRED COMPENSATION PLANS - BOARD
RESOLUTIONS WITH EDUCATION SERVICE CENTER REGION 10

EXPLANATION: The Center recommends the continuance of the Board Resolutions with Education Service Center Region 10, effective September 1, 2011, for 403(b) and 457(b) Deferred Compensation Plans, as permitted under ESC-20 Policy *CRG Legal* and *CRG Local, Insurance and Annuities Management – Deferred Compensation and Annuities*.

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

BE IT RESOLVED, That the Board of Directors approves the continuance of the Board Resolutions with Education Service Center Region 10 for 403(b) and 457(b) Deferred Compensation Plans, effective September 1, 2011.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. Beard", is written over a faint rectangular stamp.

Ronny L. Beard
Executive Director