



Board Action Required

No Action Required

Date: September 8, 2015

To: CISD Board of Trustees

From: Kelly Penny

CC: Dr. Mike Waldrip, Sid Grant

RE: 2015-2016 Annual review and adoption of investment providers

Consider the adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025.

Southwest Securities has been removed from the list since they merged with First Southwest within the last year. All other brokers remain the same from the 2014-2015 list of investment brokers/pools/banks.

Recommendation: The Board of Trustees adopts the investment provider list as presented.