



Board Action Required ☒

No Action Required ☐

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Date: September 11, 2014

To: CISD Board of Trustees

From: Kelly Penny

CC: Dr. Mike Waldrip, Sid Grant

**RE: 2014-2015 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

There are no changes from the 2013-2014 list of investment brokers/pools/banks.

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