

RESOLUTION
ANNUAL REVIEW OF INVESTMENT POLICY AND STRATEGIES

Whereas, Sec. 2256.005 (e) of the Texas Public Funds Investment Act states:

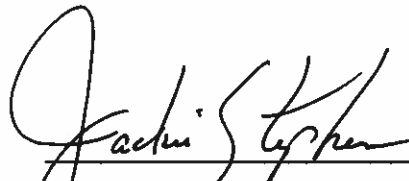
“The governing body of an investing entity shall review its investment policy and investment strategies not less than annually. The governing body shall adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies.”;

Whereas, the investment officer has proposed changes to the investment policy as shown in Exhibit A;

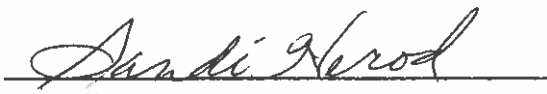
Whereas, the proposed changes to the investment policy do not impact the College's current investment portfolio or strategies;

Be it resolved that the Board of Regents has reviewed its investment policy and strategies and the proposed changes, if any, and hereby adopts said policy and strategies in Exhibit A.

PASSED AND APPROVED this 26th day of June 2023.



Mr. Jackie Stephens, Board Chair
Ranger College



Ms. Sandi Herod, Board Secretary
Ranger College