

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;

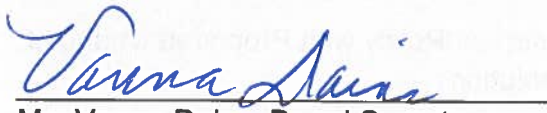
Whereas, the proposed changes to the investment policy do not impact the College's current investment portfolio or strategies;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF RANGER
COLLEGE THAT:

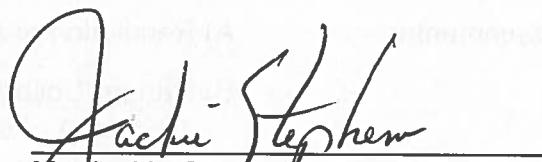
The Board of Regents of Ranger College has reviewed its investment policy and strategies and proposed changes, if any, and hereby adopts said policy and strategies in Exhibit A.

PASSED AND APPROVED this 30th day of June 2025.

RANGER COLLEGE DISTRICT



Ms. Vanna Dains, Board Secretary
Ranger College



Mr. Jackie Stephens, Board Chair
Ranger College

ATTEST:



Ms. Gaylyn Mendoza
Senior VP of Financial and Administrative
Services
Ranger College