

**MINUTES OF THE  
PREPAID FUNERAL GUARANTY FUND ADVISORY COUNCIL  
Thursday, November 9, 2017  
1:00 p.m.**

With a quorum present, Charles G. Cooper convened the meeting of the Texas Prepaid Funeral Guaranty Fund Advisory Council at 1:02 p.m. on Thursday, November 9, 2017, with the following members present via teleconference: Rebecca Ann Motley, Consumer Representative, Tom Elam, Insurance Industry Representative, Wallace Jones, Trust Industry Representative, and at meeting location, Charles G. Cooper, Chair and Banking Commissioner, Texas Department of Banking. *(.30 on audio file)*

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>LOCATION ON AUDIO FILE</b>
A. Discussion and Possible Vote to Approve Proposed Revisions to Administrative Memorandum 2016 concerning Investment Policy	Tom Elam made a motion to approve revisions to Administrative Memorandum 2016 as presented by Barbara Winters, Policy Coordinator. Wallace Jones seconded and the motion passed	1:10 Start of discussion  14:24 Vote
B. Discussion of Future Meeting Dates	No Action Required	21:37 Start of discussion

There being no further business, Chairman Charles Cooper adjourned the meeting of Texas Prepaid Funeral Guaranty Fund Advisory Council at 1:25 p.m. *(24:23 on audio file)*.

/s/ Charles G. Cooper  
Charles G. Cooper, Chairman of the Prepaid Funeral Guaranty Fund Advisory Council  
and  
Commissioner, Texas Department of Banking

/s/ Brenda J. Medina  
Brenda J. Medina, Executive Assistant  
Prepaid Funeral Guaranty Fund Advisory Council