

**AGENDA**  
**Prepaid Funeral Guaranty Fund Advisory Council**

May 9, 2019  
1:00 p.m.  
Texas Department of Banking  
2601 North Lamar Boulevard  
Third Floor  
Austin, Texas 78705

**A. Discussion of and Possible Vote to Approve Minutes of the May 17, 2018 Prepaid Funeral Guaranty Fund Advisory Council Meeting**

**Recommended Motion:** I move that we approve the minutes of the May 17, 2018 Prepaid Guaranty Fund Advisory Council meeting as presented.

**B. Discussion of and Possible Vote to Approve the Activity of the Funds and the Investment Officer Reports for the Period March 1, 2018 to February 28, 2019**

**Recommended Motion:** I move that we approve the report of the Guaranty Funds' activities and the Investment Officer Reports for the period March 1, 2018 to February 28, 2019 as presented by Jesus "Jesse" Saucillo, Review Examiner.

**C. Discussion of and Possible Vote to Ratify Claims Related to Tom G. Walker Funeral Home, Inc., Coleman, TX**

**Recommended Motion:** I move that we ratify the claims as presented by Russell Reese, Director of Special Audits.

**D. Discussion of and Possible Vote to Ratify a Claim Related to Community Funeral Home, Jacksonville, TX**

**Recommended Motion:** I move that we ratify the claim as presented by Russell Reese, Director of Special Audits.

**E. Discussion of and Possible Vote to Re-Approve Administrative Memorandum 2016**

**Recommended Motion:** I move that we re-approve Administrative Memorandum 2016 as presented by Jesus "Jesse" Saucillo, Review Examiner.

**F. Discussion of Collection Efforts**

**G. Discussion of Investment Officer Public Funds Investment Act Training**

**H. Discussion of Future Meeting Dates**