

**MINUTES OF THE
PREPAID FUNERAL GUARANTY FUND ADVISORY COUNCIL
Wednesday, November 13, 2019
1:00 p.m.**

With a quorum present, Commissioner Charles Cooper convened the meeting of the Texas Prepaid Funeral Guaranty Fund Advisory Council at 1:00 p.m. on Wednesday, November 13, 2019, with the following members present via teleconference: Rebecca Ann Motley, Consumer Representative, Amy Biggs, Insurance Industry Representative, Wallace Jones, Trust Industry Representative, and Charles G. Cooper, Chair and Banking Commissioner, Texas Department of Banking. *(14:07 on audio file)*

AGENDA ITEM	ACTION	LOCATION ON AUDIO FILE
A. Discussion and Possible Vote to Approve Proposed Revisions to Administrative Memorandum 2016 concerning Investment Policy	Wallace Jones made a motion to approve revisions to Administrative Memorandum 2016 concerning Investment Policy. Rebecca Motley seconded and the motion passed.	1:54 Start of discussion 9:35 Vote
B. Discussion of Future Meeting Dates	No Action required.	10:02 Start of discussion

There being no further business, Chairman Charles Cooper adjourned the meeting of Texas Prepaid Funeral Guaranty Fund Advisory Council at 1:14 p.m. *(14:07 on audio file)*.

/s/ Russell Reese For

Charles G. Cooper, Chairman of the Prepaid Funeral
Guaranty Fund Advisory Council

and

Banking Commissioner, Texas Department of Banking

/s/ Felicia Y. Harris

Felicia Y. Harris, Administrative Assistant
Prepaid Funeral Guaranty Fund Advisory Council