

AGENDA
Prepaid Funeral Guaranty Fund Advisory Council

May 12, 2016
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 14, 2015 Prepaid Funeral Guaranty Fund Advisory Council Meeting

Recommended Motion: I move that we approve the minutes of the May 14, 2015 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, 2015 to February 29, 2016

Recommended Motion: I move that we approve the report of the Guaranty Funds' activities and the Investment Officer Reports for the period March 1, 2015 to February 29, 2016 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 or deny] the claims as presented by Russell Reese, Director of Special Audits.

D. Discussion of and Possible Vote to Ratify Claims Related to Walker-Mora Funeral Home, LLC

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

E. Discussion of and Possible Vote to Approve Revised Administrative Memorandum 2016

Recommended Motion: I move that we approve the amended administrative memorandum as presented by Jesus "Jesse" Saucillo, Review Examiner.

F. Discussion of Investment Strategies

G. Discussion of Collection Efforts

H. Discussion of Future Meeting Dates