

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

May 18, 2017  
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 12, 2016 Prepaid Funeral Guaranty Fund Advisory Council Meeting .....**

**Recommended Motion:** I move that we approve the minutes of the May 12, 2016 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 of March 1, 2016 to February 28, 2017 .....**

**Recommended Motion:** I move that we approve the report of the Guaranty Funds' activities and the Investment Officer Reports for the period March 1, 2016 to February 28, 2017 as presented by Jesus "Jesse" Saucillo, Review Examiner.

**C. Discussion of and Possible Vote to Ratify a Claim Related to El Paso Mission Funeral Home, Inc., El Paso, Texas .....**

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

**D. Discussion of and Possible Vote to Ratify Claims Related to El Paso Mission Funeral Home, Inc., El Paso, Texas .....**

**Recommended Motion:** I move that we ratify the claims as presented by Stephanie Lowe, Assistant General Counsel.

**E. Discussion of and Possible Vote to Ratify a Claim Related to Walker Mora Funeral Home, Inc., Alice, Texas .....**

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

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

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

**G. 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.

**H. Discussion of Collection Efforts and Possible Future Claims.....**

- I. Discussion of Investment Officer Public Funds Investment Act Training.....**
- J. Discussion of Future Meeting Dates ..... (no packet materials)**