

AGENDA
Prepaid Funeral Guaranty Fund Advisory Council

November 9, 2017
1:00 p.m.
Texas Department of Banking
2601 North Lamar Boulevard
Third Floor
Austin, Texas 78705

Via Teleconference
Dial-in # 1-877-873-8017
Access Code: 9424081#
Security Code: 294818#

- A. **Discussion and Possible Vote to Approve Proposed Revisions to Administrative Memorandum 2016 concerning Investment Policy**

Recommended Motion: I move that we approve proposed revisions to Administrative Memorandum 2016.

- B. **Discussion of Future Meeting Dates**