

AGENDA
Prepaid Funeral Guaranty Fund Advisory Council

Texas Department of Banking
May 26, 2021
10:30 a.m.

Via Teleconference Only
Dial-in # 1-877-226-9790
Access Code: 8955921#
Security Code: 052621#

A. Discussion of and Possible Vote to Approve Minutes of the May 27, 2020 Prepaid Funeral Guaranty Fund Advisory Council Meeting

Recommended Motion: I move that we approve the minutes of the May 27, 2020 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, 2020 to February 28, 2021

Recommended Motion: I move that we approve the report of the Guaranty Funds' activities and the Investment Officer Reports for the period March 1, 2020 to February 28, 2021 as presented by Jesus "Jesse" Saucillo, Director of Non-Depository Supervision (NDS).

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

Recommended Motion: I move that we re-approve Administrative Memorandum 2016 as presented by Jesse Saucillo, Director of NDS.

D. Discussion of Investment Strategies

E. Discussion of Collection Efforts

F. Discussion of Investment Officer Public Funds Investment Act Training

G. Discussion of Future Meeting Dates