

AGENDA
Prepaid Funeral Guaranty Fund Advisory Council

Texas Department of Banking
May 27, 2020
1:00 p.m.

Via Teleconference Only
Dial-in # 1-877-226-9790
Access Code: 8955921#
Security Code: 052720#

A. Discussion of and Possible Vote to Approve Minutes of the May 9, 2019 and November 13, 2019 Prepaid Funeral Guaranty Fund Advisory Council Meetings

Recommended Motion: I move that we approve the minutes of the May 9, 2019 and November 13, 2019 Prepaid Guaranty Fund Advisory Council meetings 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, 2019 to February 29, 2020

Recommended Motion: I move that we approve the report of the Guaranty Funds' activities and the Investment Officer Reports for the period March 1, 2019 to February 29, 2020 as presented by Jesus "Jesse" Saucillo, Director of Non-Depository Supervision (NDS).

C. Discussion of and Possible Vote to Ratify a Claim Related to Tom G. Walker Funeral Home, Inc., Coleman, TX

Recommended Motion: I move that we ratify the claim as presented by Russell Reese, Assistant Deputy Commissioner.

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

Recommended Motion: I move that we ratify the claims as presented by Russell Reese, Assistant Deputy Commissioner.

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

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

F. Discussion of Collection Efforts

G. Discussion of Future Meeting Dates