

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

June 4, 2025

10:30 a.m.

Texas Department of Banking

2601 North Lamar Boulevard

Third Floor

Austin, Texas 78705

Via Teleconference

- A. Discussion of and Possible Vote to Approve Minutes of the May 21, 2024 Prepaid Funeral Guaranty Fund Advisory Council Meeting**
- B. Discussion of and Possible Vote to Approve the Activity of the Funds and the Investment Officer Reports for the Period March 1, 2024 to February 28, 2025**
- C. Discussion of and Possible Vote to Ratify Claims Related to Cremation Service International, Inc., Houston, Texas**
- D. Discussion of and Possible Vote to Re-Approve Administrative Memorandum 2016**
- E. Discussion of Collection Efforts**
- F. Discussion of Investment Officer Public Funds Investment Act Training**
- G. Discussion of Future Meeting Dates**