

AGENDA
Prepaid Funeral Guaranty Fund Advisory Council

May 17, 2018
1:30 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 18, 2017 and November 9, 2017 Prepaid Funeral Guaranty Fund Advisory Council Meetings

Recommended Motion: I move that we approve the minutes of the May 18, 2017 and November 9, 2017 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, 2017 to February 28, 2018

Recommended Motion: I move that we approve the report of the Guaranty Funds' activities and the Investment Officer Reports for the period March 1, 2017 to February 28, 2018 as presented by Jesus "Jesse" Saucillo, Review Examiner.

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

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

D. 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 Jesus "Jesse" Saucillo, Review Examiner.

E. Discussion of Internal Audit of Prepaid Funeral Guaranty Funds by Garza/Gonzalez & Associates

F. Discussion of Collection Efforts

G. Discussion of Future Meeting Dates