

FILED
AT 11:00 O'CLOCK A.M.

JAN 17 2024

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

**DEEP EAST TEXAS SELF INSURANCE FUND
Notice of Board Meeting**

Location: 2901 N. John Redditt Dr.
Lufkin, TX 75904

Date: January 23, 2024
Time: 1:30 PM

By _____

AGENDA

1. Call to order by Chair Mr. Kelley Holcomb

Consent Agenda

2. Consideration and Approval of the Minutes from the November 14, 2023, board meeting.
3. Fund's Claims Expense Computation update for period ending December 31, 2023.

Regular Agenda

4. Executive Director's Report
5. Consideration and Approval of the Origami renewal form.
6. Consideration and Approval of the Fund's Investment Policy.
7. Consideration and approval of entering into a realtor agreement with Liz McClurg Realtors.
8. Consideration and approval of signing an agent of record letter for our Midwest Employers Excess Workers Compensation policy.
9. Staff Briefings:
 - a. Report on the Fund's Financial Statements for period ending December 31, 2023.
 - b. Tristar claims update for period ending December 31, 2023.
 - c. IMO managed care update for period ending December 31, 2023.
10. The Board may recess into Closed Session to deliberate the following items and will re-convene into open session to take action (if any action is required) on items discussed in the Closed Session: receive legal advice and discuss pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code
11. Adjourn:

Certification of Posting of Notice of Meeting

I, Dustin Hill, the undersigned, hereby state that the foregoing Notice was posted at a place convenient to the public in the Fund's administrative office, a place convenient to the public in the Angelina County courthouse, and on the Secretary of State's website, on or before January 16, 2024, which was at least 7 days before the day of the meeting.

17 - 14.
Emergency Closure


Dustin Hill