

FILED
AT 1:30 O'CLOCK PM

APR 16 2024

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

By _____

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

Location: 2510 W Frank Ave.
Lufkin, TX 75904

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

AGENDA

1. Call to order by Chair Mr. Kelley Holcomb.

Consent Agenda

2. Consideration and Approval of the Minutes from January 23, 2024, board meeting.
3. Fund's Claims Expense Computation update for period ending March 31, 2024.

Regular Agenda

4. Executive Director's Report.
5. Ernest King and Southside Bank Presentation.
6. Consideration and approval of Commercial Contract-Improved Property between Deep East Texas Self Insurance Fund and East Texas Pregnancy Help Center along with additional agreement to pay 50% of estimate for the roof replacement not to exceed \$7,500 and authorize Dustin Hill to execute the deed and documents on behalf of DETSIF.
7. Staff Briefings:
 - a. Report on the Fund's Financial Statements for period ending March 31, 2024.
 - b. Consideration and Approval of the quarterly investment report ending March 31, 2024.
 - c. Tristar claims update for period ending March 31, 2024.
 - d. IMO managed care update for period ending March 31, 2024.
8. 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 April 16, 2024, which was at least 7 days before the day of the meeting.


Dustin Hill