


FILED
AT 10:30 O'CLOCK A.M.

JUN 17 2025

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

**DEEP EAST TEXAS SELF INSURANCE FUND
NOTICE OF BOARD MEETING**

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

Date: June 24, 2025
Time: 1:30 PM

AGENDA

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

Consent Agenda

2. Consideration and Approval of the Minutes of the March 25, 2025, board meeting
3. Fund's Claims Expense Computation update for the period ending May 31, 2025

Regular Agenda

4. Consideration and Approval of the proposed DETSIF Budget for Fiscal Year 2026
5. Consideration and Approval of DETSIF's Insurance renewal policies Business Owners Policy (BOP), Cyber, D&O, Fidelity.
6. Consideration and approval of an amendment to the DETSIF Underwriting Policy
7. Consideration and Approval of Board seats (place 1,2,3) expiring 7/1/2025.
8. Consideration and Approval of executive committee nominations for Fund Chair, Fund Vice-Chair, and Fund Secretary expiring 7/1/2025.
9. Consideration and approval of the quarterly investment report ending 3/31/2025.
10. Staff Briefings:
 - a. Executive Director's Report
 - b. Presentation of Operational Plan
 - c. Report on the Fund's Financial Statements for the period ending May 31, 2025
 - d. Underwriting & Marketing Update
 - e. Athens & IMO update for the period ending May 31, 2025
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 June 17, 2025, which was at least 7 days before the day of the meeting.


Dustin Hill