

FILED
AT 10:50 O'CLOCK A.M.

JUN 18 2024

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

AMY FINCH
County Clerk, Court
Angeline Court
By 

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

Date: June 25, 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 the April 23, 2024, board meeting.
3. Fund's Claims Expense Computation update for period ending May 31, 2024.

Regular Agenda

4. Consideration and approval of the engagement of Skelton, Slusher, Barnhill, Watkins and Wells as the Fund's General Counsel.
5. Consideration and Approval of Midwest Renewal
6. Consideration and Approval of McGriff Broker Service Agreement.
7. Consideration and Approval of DETSIF's Insurance renewal policies Business Owners Policy (BOP), Cyber, D&O, Fidelity.
8. Consideration and Approval of IMO renewal contract.
9. Committee Appointments by Fund Chair.
10. Consideration and Approval of DETSIF Proposed Budget for Fiscal Year 2025.
11. Consideration and Approval of Board seats expiring 7/1/2024.
12. Consideration and Approval of executive committee nominations for Fund Chair, Fund Vice-Chair, and Fund Secretary expiring 7/1/2024.
13. Staff Briefings:
 - a. Executive Director's Report.
 - b. Report on the Fund's Financial Statements for period ending May 31, 2024.
 - c. Tristar claims update for period ending May 31, 2024.
 - d. IMO managed care update for period ending May 31, 2024.
14. 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 18, 2024, which was at least 7 days before the day of the meeting.


Dustin Hill