

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

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

**Date:** August 27, 2024  
**Time:** 1:30 PM

FILED  
AT 6:30 O'CLOCK P.M.  
AUG 20 2024

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

**AGENDA**

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

**Consent Agenda**

2. Consideration and Approval of the Minutes from the June 25, 2024, board meeting
3. Fund's Claims Expense Computation update for period ending July 31, 2024

**Regular Agenda**

4. Consideration and Approval of the Axley & Rode Engagement Letter
5. Consideration and Approval of the Rudd Wisdom Engagement Letter
6. Consideration and approval of the Lufkin Property Management Lease Addendum
7. Consideration and approval of the quarterly investment report ending 6/30/2024
8. Staff Briefings:
  - a. Executive Director's Report
  - b. Comparison of Proposals for Third Party Administrator
  - c. Report on the Fund's Financial Statements for period ending June 30, 2024
  - d. Tristar claims update for period ending July 31, 2024
  - e. IMO managed care update for period ending July 31, 2024
9. 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 August 20, 2024, which was at least 7 days before the day of the meeting.

  
Dustin Hill