

FILED
AT 10:40 CLOCK A.M.

OCT 21 2025

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

By CR

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

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

Date: October 28, 2025
Time: 1:30 PM

AGENDA

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

Regular Agenda

2. Consideration and Approval of the Actuary Report ending 6/30/2025
3. Consideration and Approval of the August 26, 2025, DETSIF Board Meeting minutes.
4. Consideration and Approval of the Quarterly Investment Report ending 9/30/2025
5. Consideration and Approval of the Fund's Claim Expense Computation for the period ending 9/30/2025
6. Staff Briefings:
 - a. Executive Director's Report
 - b. Report on the Fund's Financial Statements for the period ending September 30, 2025
 - c. Underwriting and Marketing update
 - d. Athens and IMO update for the period ending September 30, 2025
7. 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 October 21, 2025, which was at least 7 days before the day of the meeting.


Dustin Hill