

FILED
AT 10:28 O'CLOCK A.M.
JAN 22 2025

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

By CO

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

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

Date: January 28, 2025
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 October 22, 2024, board meeting
3. Fund's Claims Expense Computation update for the period ending December 31, 2024

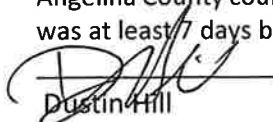
Regular Agenda

4. The Board may recess into Closed Session to deliberate the following items and will re-convene into open session to take action (if any action is required) on items discussed in the Closed Session
 - a. To receive legal advice and discuss pending or contemplated litigation, settlement offers or matters in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
5. Consideration and Approval of the Actuary Report ending 6/30/2024
6. Update on the Actuary Rate Study
7. Consideration and Approval of Surplus Management Strategy
8. Discussion and Possible Approval of DETSIF Goals
9. Consideration and Approval of the Fund's Investment Policy
10. Consideration and Approval of the Quarterly Investment Report ending 12/31/2024.
11. Staff Briefings:
 - a. Executive Director's Report
 - b. Discussion of the 2025 DETSIF Board Meeting Calendar
 - c. Report on the Fund's Financial Statements for the period ending December 31, 2024
 - d. Underwriting & Marketing Update
 - e. Tristar & IMO update for the period ending December 31, 2024

12. 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 January 21, 2024, which was at least 7 days before the day of the meeting.


Dustin Hill