

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

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

Date: September 24, 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 August 27, 2024, board meeting
3. Fund's Claims Expense Computation update for the period ending August 31, 2024

Regular Agenda

1. The Board may recess into Closed Session to deliberate the following items and will re-convene into open session to act (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.
 - b. To consider evaluation of the Executive Director pursuant to Government Code Section 551.074
2. Consideration and selection of a Third-Party Administrator from the RFP, and exercising 120-day termination notice to Tristar, if necessary
3. Staff Briefings:
 - a. Executive Director's Report
 - b. Report on the Fund's Financial Statements for period ending August 31, 2024
 - c. Tristar claims update for the period ending August 31, 2024
 - d. IMO managed care update for the period ending August 31, 2024
4. 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 September 17, 2024, which was at least 7 days before the day of the meeting.


Dustin Hill

FILED
AT 10:10 O'CLOCK A M

SEP 17 2024

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

By 