

FILED
AT 10:71 O'CLOCK AM

OCT 15 2024

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

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

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

Date: October 22, 2024
Time: 1:30 PM

AGENDA

1. Call to order by Chair Mr. Kelley Holcomb

Consent Agenda

2. Consideration and Approval of the Minutes of September 24, 2024, board meeting
3. Fund's Claims Expense Computation update for the period ending September 30, 2024

Regular Agenda

4. Consideration and Approval of the Audit Report ending 6/30/2024
5. Consideration and Approval of a Contract with Athens Administrators for Third Party Administrator services
6. Consideration and Approval of the quarterly investment report ending 9/30/2024
7. Consideration and Approval of an Agreement with RxBridge for Pharmacy Benefit Manager services
8. Consideration and Approval of the Resolution Appointing Dustin Hill, Executive Director, as the Designated Representative to the Association of Governmental Risk Pools (AGRIP) for DETSIF
9. Consideration and Approval of the engagement letter for the actuary rate study by Rudd & Wisdom
10. Staff Briefings:
 - a. Executive Director's Report
 - b. Report on the Fund's Financial Statements for period ending September 30, 2024
 - c. Tristar claims update for the period ending September 30, 2024
 - d. IMO managed care update for the period ending September 30, 2024

11. 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 15, 2024, which was at least 7 days before the day of the meeting.

Dustin Hill
Dustin Hill