

BOARD MEETING NOTICE

**The Mississippi Tort Claims Board
will meet on**

Thursday, May 9, 2024 at 1:30pm

**Room 138
Woolfolk Building
Jackson, Mississippi**

Mississippi Tort Claims Board Meeting

May 9, 2024

1. Approval of March 14, 2024 Minutes – Mr. Phil Buffington, Chairman
2. 2024 Legislative Update – Mr. Mike Lanford, Administrator
3. Certificates of Coverage – Ms. Amanda Rayburn, Tort Claims Manager
4. Financial Report – Ms. Lori Paes, Tort Accountant
5. Investment Report – Mr. Jeff Wilson, Trinity Capital Investors
6. Old Business
7. New Business
8. Claim Report (Executive Session) – Mr. Mike Lanford, Administrator

Next Meeting: July 11, 2024