

BOARD MEETING NOTICE

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

Thursday, November 14, 2024 at 1:30pm

**Room 138
Woolfolk Building
Jackson, Mississippi**

Mississippi Tort Claims Board Meeting

November 14, 2024

1. Approval of September 19, 2024 Minutes and October 3, 2024 Special Meeting Minutes -- Mr. Phil Buffington, Chairman
2. Certificates of Coverage – Ms. Amanda Rayburn, Claims Manager
3. Financial Report – Ms. Lori Paes, Tort Accountant
4. Investment Report – Mr. Jeff Wilson, Trinity Capital Investors
5. Defense Attorney Approval -- Ms. Amanda Rayburn, Claims Manager
6. Loss Control – Ms. Amanda Rayburn, Claims Manager
7. 2025 Meeting Dates -- Ms. Amanda Rayburn, Claims Manager
8. Old Business
9. New Business
10. Claims (Executive Session) – Mr. Mike Lanford, Administrator
 - a. Koehn vs. MDPS
 - b. Dixon vs. MDPS
 - c. Pegues vs. MDOT
 - d. Williams et al. vs. MDOT

Next Meeting: January 19, 2025