

# **BOARD MEETING NOTICE**

**The Mississippi Tort Claims Board**

**will meet on**

**Thursday, September 14, 2023 at 1:30pm**

**Room 138**

**Woolfolk Building**

**Jackson, Mississippi**

# Mississippi Tort Claims Board Meeting

**September 14, 2023**

1. Approval of July 13, 2023 Minutes – Mr. Phil Buffington, Chairman
2. Certificates of Coverage -- Mr. Mike Lanford, Interim Tort Administrator
3. Financial Report – Mr. Mike Lanford, Interim Tort Administrator
4. Investment Report and revised Investment Policy– Mr. Jeff Wilson, Trinity Capital Investors
5. Loss Control – Mr. Steve Milner, Risk Manager
6. Old Business – Mr. Mike Lanford, Interim Tort Administrator  
Tort Assessment Invoices
7. New Business – Mr. Mike Lanford, Interim Tort Administrator

Harper, Rains, Knight & Company has been retained to evaluate the Board's internal control processes and general oversight of the operations of the Tort Claims Board office.

Next Meeting: November 9, 2023