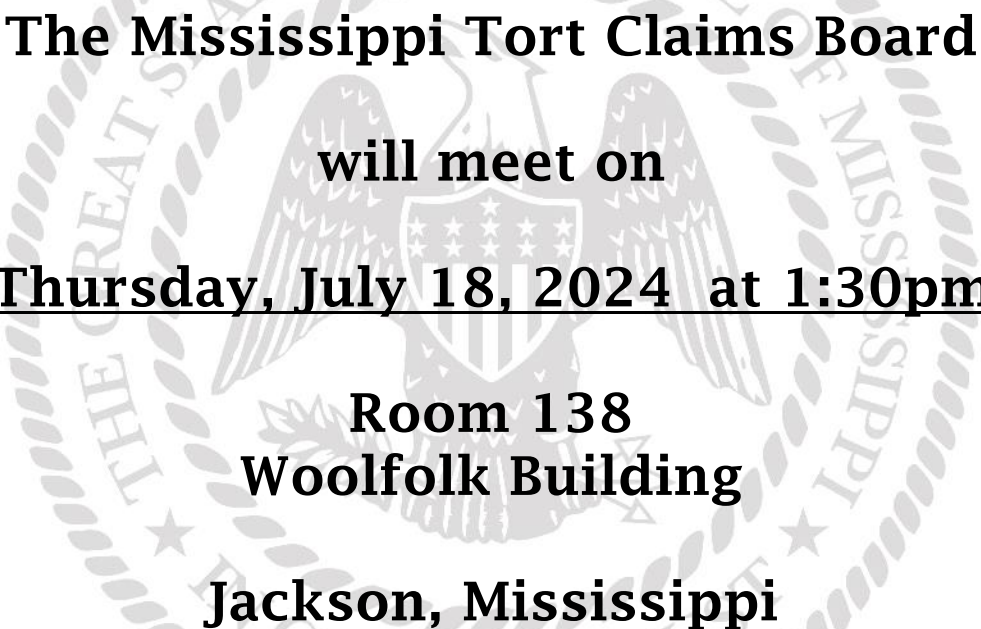


BOARD MEETING NOTICE



**The Mississippi Tort Claims Board
will meet on
Thursday, July 18, 2024 at 1:30pm
Room 138
Woolfolk Building
Jackson, Mississippi**

Mississippi Tort Claims Board Meeting

July 18, 2024

1. Approval of May 9, 2024 Minutes – Mr. Phil Buffington, Chairman
2. Actuarial Report and Assessment – Mr. Chris Burkhalter, The Burkhalter Group
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. Loss Control – Ms. Amanda Rayburn, Claims Manager
7. Liability Claims Audit – Ms. Amanda Rayburn, Claims Manager
8. Old Business
9. New Business
10. Claim Report (Executive Session) – Mr. Mike Lanford, Administrator

Next Meeting: September 12, 2024