

BOARD MEETING NOTICE

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

Thursday, March 14, 2024 at 1:30pm

**Room 138
Woolfolk Building
Jackson, Mississippi**

Mississippi Tort Claims Board Meeting

March 14, 2024

1. Approval of January 11, 2024 Minutes – Ms. Kim Turner, Acting Chairman
2. 2024 Legislative Update -- Ms. Amanda Rayburn, Tort Claims Manager
3. Tort Fund Updates – Ms. Amanda Rayburn, Tort Claims Manager
 - City of Jackson
 - Southwest Mississippi Regional Medical Center
4. Certificates of Coverage – Ms. Amanda Rayburn, Tort Claims Manager
5. Financial Report – Ms. Lori Paes, Tort Accountant
6. Investment Report – Mr. Jeff Wilson, Trinity Capital Investors
7. Defense Attorney Approval – Ms. Amanda Rayburn, Tort Claims Manager
8. Old Business
9. New Business
10. Claim Report (Executive Session) -- Ms. Amanda Rayburn, Tort Claims Manager

Next Meeting: May 9, 2024