

MISSISSIPPI TORT CLAIMS BOARD
MINUTES
May 11, 2023

The Mississippi Tort Claims Board (Board) meeting was held in Room 138, Woolfolk State Office Building; 501 North West Street, Jackson, Mississippi at 1:30 p.m.

The following members were present, constituting a quorum:

Phillip Buffington, Chairman
Kim Turner, Representing MS Attorney General Lynn Fitch
Christina Kelsey, Representing MS Insurance Department Commissioner Mike Chaney
Denita Smith Griffith, Representing MS Department of Public Safety Commissioner Sean Tindell
Brian Wilson, Representing MS State Treasurer David McRae
Aubrey Leigh Goodwin, Representing Executive Director Liz Welch, MS Department of Finance and Administration
Ted Lampton, Representing Chris Wells, MS Department of Environmental Quality

Also present were:

Liz Bolin, MS Department of Finance and Administration
Amanda Rayburn, Tort Claims Board Staff
Karen McKlemurry, Office of Insurance/Tort Claims Board Staff
Dan Smith, Attorney General's Office
Chris Shaman, Office of Insurance
Christina Young, Office of Insurance
Lisa Wells, Cannon Cochran Management Services Inc.
Jeff Wilson, Trinity Capital
Gilda Reyes, MS Department of Finance and Administration Bond Advisory

The Chairman called the meeting to order.

Motion was made by Ms. Christina Kelsey to approve the minutes of the March 9, 2023 meeting. Ms. Aubrey Leigh Goodwin seconded the motion, which passed unanimously.

The Chairman recognized Ms. Amanda Rayburn, who discussed Senate Bill 2239 and gave updates on the RFP and the audit.

Ms. Rayburn then presented a list of 16 political subdivisions with the recommendation of Board approval for renewal of Certificates of Coverage. Ms. Kelsey made a motion to approve and Ms. Goodwin seconded. The motion passed unanimously.

Ms. Rayburn presented the financial report.

The Chairman recognized Mr. Jeff Wilson, who provided an overview of the current investment reports.

The Chairman then recognized Ms. Rayburn, who provided an overview of the recent risk management services provided.

In New Business, the Chairman recognized Ms. Liz Bolin, who mentioned recent staffing changes in Tort, and the utilization of CCMSI's services. She also mentioned Ms. Cindy Bradshaw's request in January to secure audit services and stated that these services have been secured.

A request was made that the Board go into Executive Session to discuss ongoing legal matters. Ms. Kim Turner made a motion to close the current session. Ms. Rayburn presented a case to the Board and requested the Board's approval of a \$275,000 settlement. Ms. Turner made the motion to approve the settlement and Ms. Kelsey seconded the motion, which passed unanimously.

The Board then came out of Executive Session with a motion from Ms. Kelsey and a second from Ms. Turner. The motion passed unanimously.

There being no further business to come before the Board, Ms. Kelsey made the motion to adjourn. Ms. Turner seconded the motion, which passed by unanimous vote. The meeting was adjourned.



PHILLIP BUFFINGTON, CHAIRMAN