

MISSISSIPPI TORT CLAIMS BOARD
MINUTES
July 13, 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:

Mr. Phillip Buffington, Chairman
Ms. Suzanne Hudson, Representing MS Attorney General Lynn Fitch
Mr. David McRae, Mississippi State Treasurer
Ms. Jordan McMichael, Representing MS Department of Public Safety Commissioner Sean Tindell
Ms. Liz Welch, Director, MS Department of Finance and Administration
Mr. Ted Lampton, Representing Chris Wells, MS Department of Environmental Quality

Also present were:

Ms. Liz Bolin, MS Department of Finance and Administration
Ms. Amanda Rayburn, Tort Claims Board Staff
Ms. Karen McKlemurry, Office of Insurance/Tort Claims Board Staff
Mr. Dan Smith, Attorney General's Office
Mr. Chris Shaman, Office of Insurance
Ms. Kristie Price, Cannon Cochran Management Services Inc.
Mr. Chris Burkhalter, The Burkhalter Group
Mr. Jeff Wilson, Trinity Capital
Mr. David Buford, Institutions of Higher Learning

The Chairman called the meeting to order.

Motion was made by Mr. David McRae to approve the minutes of the May 11, 2023 meeting. Ms. Liz Welch seconded the motion, which passed unanimously.

The Chairman recognized Mr. Chris Burkhalter, who presented the Actuarial Report and Assessment. Ms. Welch made a motion to approve the assessment and Mr. McRae seconded. The motion passed unanimously.

The Chairman recognized Mr. Chris Shaman, who presented the 2025 Budget Request. Ms. Welch made a motion to approve the request and Mr. Lampton seconded. The motion passed unanimously.

The Chairman once again recognized Mr. Shaman, who presented a recommendation to the Board regarding selection of the Third-Party Administrator. Ms. Welch made a motion to approve the selection and Mr. Lampton seconded. The motion passed unanimously.

Ms. Rayburn then presented a list of 23 political subdivisions with the recommendation of Board approval for renewal of Certificates of Coverage. Mr. McRae made a motion to approve and Mr. Lampton 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 Mr. Steve Milner, who provided an overview of the recent risk management services provided.

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



PHILLIP BUFFINGTON, CHAIRMAN