

MISSISSIPPI TORT CLAIMS BOARD
MINUTES
November 9, 2023

The Mississippi Tort Claims Board meeting was held on Thursday, November 9, 2023 at 1:30 p.m., in Room 138, Woolfolk State Office Building; 501 North West Street, Jackson, Mississippi.

The following members were present, constituting a quorum:

Ms. Kim Turner, Acting Chairman
Ms. Christina Kelsey, Representing MS Insurance Commissioner Mike Chaney
Ms. Denita Griffith, 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. Karen McKlemurry, Office of Insurance/Tort Claims Board Staff
Ms. Amanda Rayburn, Tort Claims Board
Mr. Steve Milner, Tort Claims Board
Ms. Lori Paes, Tort Claims Board
Mr. Dan Smith, Attorney General's Office
Mr. Bert Emrick, Office of Insurance
Mr. Jeff Wilson, Trinity Capital
Lisa Wells, CCMSI

Ms. Kim Turner, Acting Chairman, called the meeting to order.

A motion was made by Ms. Christina Kelsey to approve the minutes of the September 14, 2023 meeting. Mr. Ted Lampton seconded the motion, which passed unanimously.

In Old Business, Ms. Rayburn reported to the Board that Memorial Hospital of Gulfport is now fully funded.

Ms. Lori Paes 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.

The Chairman recognized Ms. Amanda Rayburn, who provided a schedule of Board meetings for 2024.

The Chairman again recognized Ms. Amanda Rayburn, who presented a list of 51 political subdivisions with the recommendation of Board approval for renewal of Certificates of Coverage. Ms. Liz Welch made a motion to approve and Ms. Kelsey seconded. The motion passed unanimously.

There was no new business.

The Chairman announce that the Board had a legal matter to discuss. Ms. Welch motioned for the Board to close the meeting in order to enter into an executive session for the purpose of discussing ongoing litigation. The motion was seconded by Mr. Lampton. The motion passed unanimously.

Mr. Lampton then made a motion to open the executive session. Ms. Welch seconded the motion, which passed unanimously.

After the discussion, Mr. Lampton made a motion to close the executive session. Ms. Kelsey seconded, and the motion passed unanimously.

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



PHILLIP BUFFINGTON, CHAIRMAN