

**MISSISSIPPI TORT CLAIMS BOARD**  
**MINUTES**  
**January 11, 2024**

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The Mississippi Tort Claims Board meeting was held on Thursday, January 11, 2024 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:

Mr. Phillip Buffington, Chairman  
Ms. Christina Kelsey, Representing MS Insurance Commissioner Mike Chaney  
Ms. Kim Turner, Representing Mississippi Attorney General Lynn Fitch  
Mr. David McRae, Mississippi State Treasurer  
Ms. Denita Griffith, Representing MS Department of Public Safety Commissioner Sean Tindell  
Ms. Brittney Thompson, Representing 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  
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

Chairman Phillip Buffington called the meeting to order.

A motion was made by Ms. Kim Turner to approve the minutes of the November 9, 2023 meeting. Mr. Ted Lampton seconded the motion, which passed unanimously.

The Chairman recognized Ms. Amanda Rayburn, Tort Claims Manager, who discussed the upcoming expiration of the contract with Farley Consulting Services LLC, and requested the Board's approval to issue a Request for Proposal. Mr. David McRae made a motion to approve this request and Mr. Lampton seconded. The motion passed unanimously.

The Chairman again recognized Ms. Rayburn, who presented a list of 25 political subdivisions with the recommendation of Board approval for renewal of Certificates of Coverage. Ms. Kim Turner made a motion to approve and Mr. McRae seconded. The motion passed unanimously.

Ms. Lori Paes presented the financial report.

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

In new business, Ms. Rayburn discussed the City of Jackson funding, and Ms. Turner made a motion that the board send a letter to City of Jackson. Mr. McRae seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned.

  
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PHILLIP BUFFINGTON, CHAIRMAN