

**MISSISSIPPI TORT CLAIMS BOARD**  
**MINUTES**  
**July 18, 2024**

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The Mississippi Tort Claims Board meeting was held on Thursday, July 18, 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:

Ms. Suzanne Hudson, Acting Chairman  
Ms. Christina Kelsey, Representing MS Insurance Commissioner Mike Chaney  
Ms. Lauryl Lewis, Representing Mississippi State Treasurer David McRae  
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. 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. Mike Lanford, MS Department of Finance and Administration  
Lisa Wells, CCMSI

Ms. Suzanne Hudson, Acting Chairman, called the meeting to order.

A motion was made by Ms. Liz Welch to approve the minutes of the May 9, 2024 meeting. Mr. Ted Lampton seconded the motion, which passed unanimously.

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

The Chairman then recognized Ms. Amanda Rayburn, Tort Claims Manager, who presented a list of 88 political subdivisions with the recommendation of Board approval for renewal of Certificates of Coverage. Ms. Welch made a motion to approve and Ms. Kelsey seconded. The motion passed unanimously.

The Chairman recognized Ms. Lori Paes, Tort Accountant, who presented the financial report.

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

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

The Chairman again recognized Ms. Rayburn, who provided the results of the recent Liability Claims Audit.

There was no Old Business, nor New Business.

A request was made that the Board go into Executive Session to discuss ongoing litigation. Ms. Liz Welch made a motion to close the current session which was unanimously adopted. The Chairman then requested a motion to go into executive session for the purpose of discussing existing litigation. The motion was made by Ms. Welch and seconded by Mr. Lampton, then was passed unanimously by the Board.

Ms. Welch moved and Ms. Kelsey seconded the motion to end the executive session, which passed unanimously.

There being no further business to come before the Board, Ms. Welch made a motion to adjourn the meeting, and Ms. Kelsey seconded. The motion passed unanimously.

  
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PHILLIP BUFFINGTON, CHAIRMAN