

MISSISSIPPI TORT CLAIMS BOARD
MINUTES
September 19, 2024

The Mississippi Tort Claims Board meeting was held on Thursday, September 19, 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. Suzanne Hudson, 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. Liz Welch, Director, MS Department of Finance and Administration
Mr. Ted Lampton, Representing Chris Wells, MS Department of Environmental Quality

Also present were:

Mr. Mike Lanford, MS Department of Finance and Administration
Ms. Karen McKlemurry, Office of Insurance/Tort Claims Board Staff
Mr. Steve Milner, Tort Claims Board
Ms. Lori Paes, Tort Claims Board
Lisa Wells, CCMSI

Mr. Phillip Buffington, Chairman, called the meeting to order.

A motion was made by Ms. Liz Welch to approve the minutes of the July 18, 2024 meeting. Mr. Ted Lampton seconded the motion, which passed unanimously.

The Chairman recognized Mr. Mike Lanford, Administrator, who presented a list of 34 political subdivisions with the recommendation of Board approval for renewal of Certificates of Coverage. Ms. Welch made a motion to approve and Mr. Lampton seconded. The motion passed unanimously.

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

The Chairman again recognized Ms. Paes, who provided an overview of the current investment reports in the absence of Mr. Jeff Wilson.

The Chairman recognized Mr. Lanford, who presented two attorneys recommended for addition to the Defense Attorney Register. Mr. Lampton made a motion to approve, and Ms. Welch seconded. The motion passed unanimously.

The Chairman recognized Mr. Steve Milner, who provided an overview of the recent risk management services provided.

There was no Old Business, nor New Business.

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.

A handwritten signature in cursive script, appearing to read "Phillip Buffington", is written over a horizontal line.

PHILLIP BUFFINGTON, CHAIRMAN