

MISSISSIPPI TORT CLAIMS BOARD
MINUTES
January 9, 2025

The Mississippi Tort Claims Board meeting was held on Thursday, January 9, 2025 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. Liz Welch, Director, MS Department of Finance and Administration
Mr. Ted Lampton, representing Chris Wells, MS Department of Environmental Quality

Also present were:

Mr. Bert Emrick, MS Department of Finance and Administration
Mr. Patrick Black, MS Department of Finance and Administration
Ms. Karen McKlemurry, Office of Insurance/Tort Claims Board Staff
Ms. Amanda Rayburn, Tort Claims Board
Ms. Sandra Frazier, CCMSI

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

A motion was made by Ms. Liz Welch to approve the minutes of the November 14, 2024 meeting. Mr. David McRae seconded the motion, which passed unanimously.

The Chairman recognized Ms. Amanda Rayburn, Claims Manager, who presented a list of 10 political subdivisions with the recommendation of Board approval for renewal of Certificates of Coverage. Ms. Kim Turner made a motion to approve and Ms. Welch seconded. The motion passed unanimously.

The Chairman recognized Mr. Bert Emrick, who presented the financial report in the absence of Ms. Lori Paes.

The Chairman recognized Mr. Jeff Wilson, 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, in the absence of Mr. Steve Milner.

There was no Old Business.

In New Business, a request was made that the Board go into Executive Session. Ms. Turner 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 a settlement. The motion was made by Ms. Turner and seconded by Mr. Ted Lampton, then was passed unanimously by the Board.

Ms. Turner moved and Ms. Welch 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 Mr. Lampton seconded. The motion passed unanimously.

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

PHILLIP BUFFINGTON, CHAIRMAN