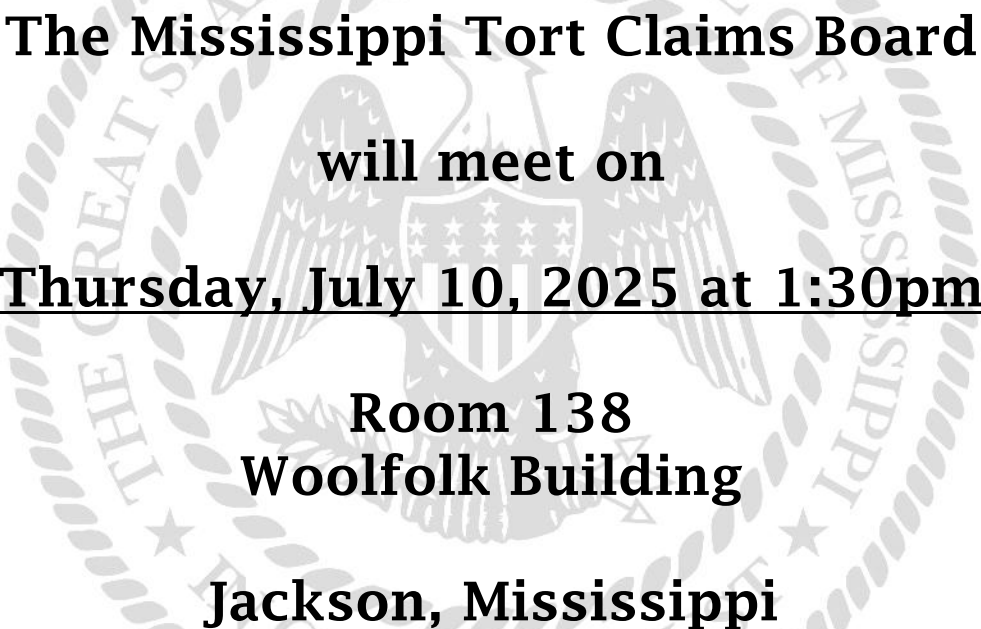


BOARD MEETING NOTICE



**The Mississippi Tort Claims Board
will meet on
Thursday, July 10, 2025 at 1:30pm
Room 138
Woolfolk Building
Jackson, Mississippi**

Mississippi Tort Claims Board Meeting

July 10, 2025

1. Approval of May 8, 2025 Minutes – Mr. Phil Buffington, Chairman
2. Actuarial Report and Assessment – Mr. Chris Burkhalter, The Burkhalter Group
3. Certificates of Coverage – Mr. Patrick Black, Administrator
4. Financial Report – Ms. Lori Paes, Tort Accountant
5. Investment Report – Mr. Jeff Wilson, Trinity Capital Investors
6. Defense Attorney Approval -- Mr. Patrick Black, Administrator
7. Loss Control Report -- Mr. Patrick Black, Administrator
8. Old Business
9. New Business

Next Meeting: September 11, 2025