



Mississippi State Agencies’ Workers’ Compensation Trust Board Meeting

Public Meeting Notice

There will be a board meeting of the Mississippi State Agencies’ Workers’ Compensation Trust on Thursday, October 6, 2022 at 1:00 p.m. Public access will be by phone. If you are interested in attending the meeting by telephone, please email amanda.murphy@dfa.ms.gov.

For further information, contact the Office of Insurance, Department of Finance and Administration at 601-359-3411.

**MISSISSIPPI STATE AGENCIES SELF-INSURED
WORKERS' COMPENSATION TRUST**

**BOARD OF TRUSTEES MEETING
OCTOBER 6, 2022
1:00 P.M.**

AGENDA

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| Welcome | Cindy Bradshaw |
| 1. Minutes of October 21, 2021 Board Meeting | Cindy Bradshaw |
| 2. Minutes of the November 3, 2021 Special Board Meeting | Cindy Bradshaw |
| 3. Minutes of the January 25, 2022 Special Board Meeting | Cindy Bradshaw |
| 4. Nomination of New Board Member | Cindy Bradshaw |
| 5. Financial Statements | Cindy Bradshaw |
| 6. FY 2022 Claims and Performance Review Audit | Chris Shaman |
| 7. FY 2022 Actuarial Analysis | Cindy Bradshaw |
| 8. FY 2023 Premium Determination | Cindy Bradshaw |
| 9. Renewal of Actuarial Consulting Services Contract | Cindy Bradshaw |
| 10. Third Party Administrator Request for Proposals | Cindy Bradshaw |
| 11. Financial Auditor Request for Proposals | Cindy Bradshaw |
| 12. Other Business | Cindy Bradshaw |
| Adjournment | |