

BOARD MEETING NOTICE

**The Mississippi Tort Claims Board
will meet on**

Thursday, January 11, 2024 at 1:30pm

**Room 138
Woolfolk Building
Jackson, Mississippi**

Mississippi Tort Claims Board Meeting

January 11, 2024

1. Approval of November 9, 2023 Minutes – Mr. Phil Buffington, Chairman
2. Request for Proposal - Tort Claims and Performance Audit – Ms. Amanda Rayburn, Claims Manager
3. Certificates of Coverage – Ms. Amanda Rayburn, Claims Manager
4. Financial Report – Ms. Lori Paes, Tort Accountant
5. Investment Report – Mr. Jeff Wilson, Trinity Capital Investors
6. Loss Control – Ms. Amanda Rayburn, Claims Manager
7. Old Business
8. New Business

City of Jackson -- Ms. Amanda Rayburn, Claims Manager

Next Meeting: March 14, 2024