



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors November 15, 2023

- I. Call to Order – Judy Long, Madam Chair**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call

- II. Minutes**
 - a) Approval of September 27, 2023 Minutes

- III. Investments – David Rogan, Conning**
 - a) Special Fund
 - b) Self-Insurance Fund

- IV. Financials – Kim Hay**
 - a) Internal Statements
 - b) Budget vs. Actual Expenses
 - c) Inter-Agency Transfers
 - d) Self-Insurance Fund

- V. Audit & Collections – Lisa King**
 - a) Audit Program Statistics
 - b) Audit Protests & Findings

- VI. Executive Director Update**
 - a) Contract Update

- VII. Executive Session**
 - a) Litigation
 - b) Personnel
 - c) Penalty Waivers

- VIII. Other Business – Open Session**
 - a) Litigation
 - b) Personnel
 - c) Penalty Waivers

- IX. New Business**

- X. Adjournment**