



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
September 27, 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 July 26, 2023 Regular Meeting Minutes

- III. Actuary Report for FYE 2023 – Rod Morris, Deloitte Consulting**

- IV. 2024 Assessment Rate Recommendation – Lisa King**

- V. Financial Audit for FYE 2023 – Allen Norvell, Blue & Co. LLC**

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

- VII. Financials – Kim Hay**
 - a) Year-to-Date Internal Financial Statements
 - b) Year-to-Date Internal Budget vs. Actual Expenses
 - c) Fiscal Year-to-Date Inter-Agency Transfers
 - d) Self-Insurance Fund Financial Statements

- VIII. Audit & Collections Update – Lisa King**
 - a) Audit Program Statistics
 - b) Audit Protests & Finding

- IX. Regulation Update – Marcus Roland**

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

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

- XII. New Business**

- XIII. Adjournment**