



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
January 24, 2024

- 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 November 15, 2023 Regular Meeting 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 Session**
 - a) Litigation
 - b) Personnel
 - c) Penalty Waivers

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

- VIII. Executive Director Update – Lisa King**

- IX. New Business**

- X. Adjournment**