



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
July 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 May 22, 2024 Regular Meeting Minutes

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

- IV. Financials – Kim Hay**
 - a) Current Financial 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) Fiscal Year 2025 Priorities
 - b) Policies & Procedures
 - c) Functional Analysis

- 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**