



# **AGENDA**

## **Kentucky Workers' Compensation Funding Commission Board of Directors November 20, 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 September 25, 2024 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) D&O Insurance
  - b) Sunset Committee 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**