



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
September 25, 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 July 24, 2024 Regular Meeting Minutes
- III. Actuary Report for FYE 2024 – Rod Morris, Deloitte Consulting**
- IV. 2025 Assessment Rate Recommendation – Lisa King**
- V. Financial Audit for FYE 2024 – Allen Norvell, Blue & Co. LLC**
- VI. Investments – David Rogan, Conning**
 - a) Special Fund
 - b) Self-Insurance Fund
- VII. Financials – Kim Hay**
 - a) Current Financial Statements
 - b) Budget vs. Actual Expenses
 - c) Inter-Agency Transfers
 - d) Self-Insurance Fund
- VIII. Audit & Collections Update – Lisa King**
 - a) Audit Program Statistics
 - b) Audit Protests & Finding
- IX. Executive Director Update – Lisa King**
 - a) Special Fund Sunset Date Committee
 - b) Building Maintenance
- X. Executive Session**
 - a) Litigation
 - b) Personnel
 - c) Penalty Waivers
- XI. Other Business - Open Session**
 - a) Litigation
 - b) Personnel
 - c) Penalty Waivers
- XII. New Business**
- XIII. Adjournment**