



**AGENDA**  
**Kentucky Workers' Compensation Funding Commission**  
**Board of Directors**  
**July 23, 2025**

- 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 21, 2025, Regular Meeting Minutes
  
- III. Financials – Kim Hay**
  - a) Current Financial Statements
  - b) Budget vs. Actual Expenses
  - c) Inter-Agency Transfers
  - d) Self-Insurance Fund
  
- IV. Audit & Collections – Lisa King**
  - a) Audit Program Statistics
  - b) Audit Protests & Findings
  
- V. Investments – David Rogan, Conning**
  - a) Special Fund
  - b) Self-Insurance Fund
  
- VI. Executive Director Update**
  - a) Fiscal Year 2026 Priorities
  - b) Functional Analysis
  - c) Policies & Procedures
  
- 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**