



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
September 24, 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 July 23, 2025, Regular Meeting Minutes

- III. Financial Audit for FYE 2025 – Allen Norvell, Blue & Co. LLC**

- IV. Financials – Kim Hay**
 - a) Current Financial Statements
 - b) Budget vs. Actual Expenses
 - c) Inter-Agency Transfers
 - d) Self-Insurance Fund

- V. Investments – Jason Murray, Conning**
 - a) Special Fund
 - b) Self-Insurance Fund

- VI. Audit & Collections – Lisa King**
 - a) Audit Program Statistics
 - b) Audit Protests & Finding

- VII. Actuarial Report – Rod Morris, Deloitte Consulting**
 - a) Self-Insurance Fund
 - b) Special Fund

- VIII. 2026 Assessment Rate Recommendation – Lisa King**

- IX. Executive Session**
 - a) Litigation
 - b) Personnel
 - c) Penalty Waivers

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

- XI. New Business**

- XII. Adjournment**