



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
July 26, 2023

- 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 17, 2023 Regular Meeting Minutes

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

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

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

- VI. Executive Director Update**
 - a) Fiscal Year 2024 Priorities
 - b) Policies & Procedure
 - c) Functional Analysis

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

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

- IX. New Business**

- X. Adjournment**