



## **AGENDA**

### **Kentucky Workers' Compensation Funding Commission Board of Directors**

**May 17, 2023**

- I. Call to Order — Judy Long, Board Chair**
  - a) Recording Notice, Angela Calloway
  - b) Confirmation of Legal Notice
  - c) Roll Call
- II. Minutes**
  - a) Approval of March 22, 2023 Minutes
- III. Investments – David Rogan, Conning, Inc.**
  - a) Special Fund
  - b) Self-Insurance Fund
- IV. Financials – Kim Hay**
  - a) Year-to-Date Internal Financial Statements
  - b) Year-to-Date 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 & Findings
- VI. Contract Update – Lisa King**
  - a) Financial Audit
- VII. Executive Director Update – Lisa King**
- VIII. Regulatory Update – Marcus Roland**
- IX. Executive Session**
  - a) Litigation Update
  - b) Personnel
  - c) Penalty Waivers
- X. Other Business – Open Session**
  - a) Litigation Update
  - b) Personnel
  - c) Penalty Waivers
  - d) FY 2024 Board Meeting Schedule
- XI. New Business**
- XII. Adjournment**