



# **AGENDA**

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

**March 22, 2023**

- I. Call to Order — Judy Long, Chairman**
  - a) Recording Notice, Angela Calloway
  - b) Confirmation of Legal Notice
  - c) Roll Call
- II. Minutes**
  - a) Approval of January 25, 2023 Minutes
- III. Investments – David Rogan, Conning**
  - a) Special Fund Update
  - b) Self-Insurance Fund Update
- IV. Financials – Kim Hay**
  - a) Year-to-Date Budget vs. Actual Expenses
  - b) Year-to-Date Internal Financial Statements
  - 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. Executive Session**
  - a) Litigation Update
  - b) Personnel
  - c) Penalty Waivers
- VII. Other Business – Open Session**
  - a) Litigation Update
  - b) Personnel
  - c) Penalty Waivers
- VIII. New Business**
- IX. Adjournment**