

**WEEKLY OPEN MEETING NOTICE
OFFICE OF THE COMMISSIONER OF INSURANCE**

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
MAY 13, 2018**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, May 16, 2018 11:00 a.m. to 1:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: 125 South Webster Street, Room 250 Madison, WI 53703</p> <p>This location is accessible for people with disabilities. If you need special accommodations due to disability, please call the OCI contact person on this notice. For the hearing impaired, call 711 and give them the OCI contact person's number as listed in this notice.</p> <p>CONTACT PERSON: Wendy Powers 608-267-7140</p> <p>TELECONFERENCE: 1-888-291-0078 Pass Code: 9148 121#</p>	<p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance, Investment, and Audit Committee Meeting</p> <ul style="list-style-type: none">I. Minutes and Membership<ul style="list-style-type: none">A. Review and Approval of the February 20, 2018, MinutesB. Recommend Committee Membership for Fiscal Year 2019II. WHCLIP Investment Report<ul style="list-style-type: none">A. Discussion and Approval of the WHCLIP Investment ReportIII. WHCLIP Audit Report<ul style="list-style-type: none">A. Discussion and Approval of the WHCLIP Audit ReportIV. IPFCF Investment Report<ul style="list-style-type: none">A. Discussion and Approval of the IPFCF Investment ReportV. IPFCF Actuarial Audit<ul style="list-style-type: none">A. Discussion and Review of AuditVI. Other Business<ul style="list-style-type: none">A. Unaudited Financial StatementsB. Discussion and Approval of Other Business as Allowed by LawVII. Next Meeting Dates<ul style="list-style-type: none">A. Tuesday, August 21, 2018, at 10:00 a.m.B. Tuesday, November 13, 2018, at 10:00 a.m.VIII. Adjourn