

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

**125 South Webster Street  
Madison, Wisconsin 53703-3474**

**MEETING NOTICE FOR THE WEEK OF  
NOVEMBER 25, 2018**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Wednesday, November 28, 2018 10:00 a.m. to 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> 125 S. Webster St., 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><b>CONTACT PERSON:</b> Brynn Hansen (608) 267-1237</p> <p><b>TELECONFERENCE:</b> 1-888-291-0078 Pass Code: 9148 121#</p>	<p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Actuarial and Underwriting Committee Meeting</b></p> <ul style="list-style-type: none"><li>I. Minutes from the January 24, 2018, Meeting<ul style="list-style-type: none"><li>A. Approve minutes of previous meeting</li></ul></li><li>II. 2019 Goals for Actuarial Committee</li><li>III. WHCLIP<ul style="list-style-type: none"><li>A. Review and approval of the actuarial reports of WHCLIP's reserves</li><li>B. Discussion of possible WHCLIP distribution of excess surplus</li><li>C. Discussion and approval of WHCLIP's fees for Fiscal Year 2020</li></ul></li><li>IV. IPFCF<ul style="list-style-type: none"><li>A. Discussion and approval of the actuarial report of IPFCF's reserves</li><li>B. Discussion and approval of IPFCF's assessment rates for Fiscal Year 2020</li></ul></li><li>V. Other Business as Allowed by Law</li><li>VI. Adjourn</li></ul>