

**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 17, 2019**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Tuesday, November 19, 2019 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 227 Madison, WI 53703</p> <p>This location is accessible for people with disabilities. If you need special accommodations due to a 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> DuWayne Kottwitz 608-267-0953</p> <p><b>TELECONFERENCE:</b> 1-888-291-0079 Pass Code: 9148121#</p>	<p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance Investment and Audit Committee Meeting</b></p> <ul style="list-style-type: none"><li>I. Minutes and Membership<ul style="list-style-type: none"><li>A. Review and Approval of the August 20, 2019, Minutes</li></ul></li><li>II. WHCLIP Investment Report<ul style="list-style-type: none"><li>A. Discussion and Approval of the WHCLIP Investment Report</li></ul></li><li>III. IPFCF Investment Report<ul style="list-style-type: none"><li>A. Discussion and Approval of the IPFCF Investment Report</li></ul></li><li>IV. Other Business as Allowed by Law<ul style="list-style-type: none"><li>A. Discuss Retainer of CPA Firm to Perform Independent Audit of WHCLIP's Financials</li><li>B. Discuss Recommended Action of WHCLIP Corporate Issue Downgrade</li></ul></li><li>V. Next Meeting Dates<ul style="list-style-type: none"><li>A. Tuesday, February 18, 2020</li></ul></li><li>VI. Adjourn</li></ul>