

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
DECEMBER 15, 2019**

| DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON | SUBJECT |
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| <p>DATE AND TIME: Wednesday, December 18, 2019 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: 125 South Webster St Room 227 Madison, WI 53707</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>CONTACT PERSON: John Macy 608-266-6830</p> <p>TELECONFERENCE: 1-888-291-0079 Pass Code: 9148121#</p> | <p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</p> <ul style="list-style-type: none"> I. Minutes and Membership <ul style="list-style-type: none"> A. Review and Approval of the September 18, 2019, Open Session Minutes II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager <ul style="list-style-type: none"> A. Discussion and Approval of WHCLIP Manager Report III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator <ul style="list-style-type: none"> A. Discussion and Approval of the Fund Administrator's Report IV. Report of Finance/Investment/Audit Committee <ul style="list-style-type: none"> A. Review and Approval of the WHCLIP Investment Report B. Review and Approval of the Fund Investment Report C. Discussion and Approval of the Committee Report V. Report of Risk Management and Patient Safety Committee VI. Report of Claims Committee <ul style="list-style-type: none"> A. Discussion and Approval of the Committee Report VII. Report of Legal Committee <ul style="list-style-type: none"> A. Review and Approval of Retroactive Coverage Requests B. Discussion and Approval of Committee Report VIII. Report of the Actuarial and Underwriting Committee <ul style="list-style-type: none"> A. Discussion and Approval of Committee Report IX. Report of the Peer Review Council X. Other Business as Allowed by Law XI. Schedule and Approve Next Meeting Date <ul style="list-style-type: none"> A. Approval for Next Meeting Wednesday March 18, 2020, and Scheduled Committee Quarterly Meeting Dates XII. Closed Session under Wis. Stat. 19.85 (1) (g), Discussion of Litigation Strategy and Minutes of Closed Session <ul style="list-style-type: none"> A. Discussion and Approval of September 18, 2019, Closed Session Minutes B. Other Business as Allowed by Law XIII. Return to Open Session <ul style="list-style-type: none"> A. Report Actions from Closed Session XIV. Adjourn |