

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
JUNE 14, 2020**

| DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON | SUBJECT |
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| <p>DATE AND TIME: Wednesday, June 17, 2020 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: Teleconference</p> <p>Join the meeting at webex.com Meeting number (access code): 126 420 1377 Meeting password: SMiyXdkD623 (76499353 from phones and video systems) Or Join by phone +1-408-418-9388 United States Toll Join by video system, application or Skype for business dial 1264201377@webex.com</p> <p>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 style="text-align: center;">TELECONFERENCE</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. Membership B. Review and Approval of the 12/18/19 and 03/18/20 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 of 03/18/20 and 06/17/20 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 of 03/18/20 and 06/17/20 IV. Report of Finance/Investment/Audit Committee <ul style="list-style-type: none"> A. Review and Approval of the WHCLIP Investment Report of 03/18/20 and 06/17/20 <ul style="list-style-type: none"> i. Review and Approval of Holding Downgraded Investments B. Review and Approval of the Fund Investment Report of 03/18/20 and 06/17/20 C. Discussion of Impact of COVID-19 on Investment Portfolio D. Review and Approval of Fund Premium Holiday E. Review and Approval of Committee Membership 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 of 03/18/2020 and 06/17/2020 B. Review and Approval of Committee Membership VII. Report of Legal Committee <ul style="list-style-type: none"> A. Discussion and Approval of Committee Reports of 03/18/2020 and 06/17/2020 B. WHCLIP Retroactive Coverage Process Proposal C. Review and Approval of Committee Membership VIII. Report of the Actuarial and Underwriting Committee <ul style="list-style-type: none"> A. Discussion and Approval of Committee Reports of 03/18/20 and 06/17/20 B. Discussion and Approval of Fund Class Expansion C. Review and Approval of Committee Membership IX. Report of the Peer Review Council |

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| | <ul style="list-style-type: none"> A. Discussion and Approval of Council Reports of 03/18/20 and 06/17/20 B. Review and Approval of Council Membership 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, September 16, 2020 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 December 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 |
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