

**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 12, 2022**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, June 15, 2022 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: Please click the link below to join the webinar: https://globalpage-prod.webex.com/join Meeting number (access code): 2553 781 7405 Meeting password: 3D4srsqpkU4 (33477777 from phones and video systems) Or Join by phone +1-408-418-9388</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: Andrea Nelson 608-707-5482</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> <ol style="list-style-type: none"> I. Minutes and Membership <ol style="list-style-type: none"> A. Review and Approval of the March 16, 2022, Open Session Minutes II. Report of the Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator <ol style="list-style-type: none"> A. WHCLIP Advisory Committee IV. Report of Finance/Investment/Audit Committee <ol style="list-style-type: none"> A. WHCLIP Investment Report B. Fund Investment Report C. Memorandum of Understanding D. Transfer of Funds to State Shares Investment Fund E. Review and Approval of Committee Membership V. Report of Risk Management and Patient Safety Committee <ol style="list-style-type: none"> A. Expenditure for AM Best Subscription B. Review and Approval of Committee Membership VI. Report of the Claims Committee <ol style="list-style-type: none"> A. Review and Approval of Committee Membership VII. Report of the Legal Committee <ol style="list-style-type: none"> A. Process for Approval of Closed Session Minutes B. Review and Approval of Committee Membership VIII. Report of the Actuarial and Underwriting Committee <ol style="list-style-type: none"> A. Discussion Regarding WHCLIP Surplus Distribution and Increasing Caps on Noneconomic Damages B. Review and Approval of Committee Membership IX. Report of the Peer Review Council X. Other Business as Allowed by Law XI. Schedule Next Meeting Date <ol style="list-style-type: none"> A. Approval for next meeting Wednesday, September 21, 2022 XII. Closed Session under Wis. Stat. 19.85 (1) (g) <ol style="list-style-type: none"> A. Discussion and Approval of December 8, 2021, Closed Session Minutes B. Other Business as Allowed by Law XIII. Return to Open Session <ol style="list-style-type: none"> A. Report Actions from Closed Session XIV. Adjournment