

**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 18, 2022**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, December 21, 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):2555 845 9299 Meeting password: FHc36UV39Sr (34236883 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 September 28, 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 IV. Report of Finance/Investment/Audit Committee <ol style="list-style-type: none"> A. WHCLIP Investment Report B. Fund Investment Report V. Report of Risk Management and Patient Safety Committee VI. Report of the Claims Committee VII. Report of the Legal Committee VIII. Report of the Actuarial and Underwriting Committee <ol style="list-style-type: none"> A. WHCLIP Rates as of July 1, 2023 B. IPFCF Reserve Levels as of June 30, 2023 C. IPFCF Assessment Fee Rates as of July 1, 2023 D. Recommendation to Approve Pinnacle Report 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, March 15, 2023 XII. Closed Session under Wis. Stat. 19.85 (1) (g) <ol style="list-style-type: none"> A. 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