

**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 17, 2023**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p><b>DATE AND TIME:</b> Wednesday, December 20, 2023 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, Rm 227 Madison, WI 53703</p> <p><b>OR</b> WebEx Join the meeting at <a href="https://globalpage-prod.webex.com/join">https://globalpage-prod.webex.com/join</a> or +1-408-418-9388 Meeting number (access code):2552 434 0058 Meeting password: HJzEPFDN782 (45937336 from phones and video systems)</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><b>CONTACT PERSON:</b> Andrea Nelson 608-707-5482</p>	<p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</b></p> <ol style="list-style-type: none"> <li>I. Minutes and Membership             <ol style="list-style-type: none"> <li>A. Review and Approval of the September 20, 2023, Open Session Minutes</li> </ol> </li> <li>II. Report of the Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager             <ol style="list-style-type: none"> <li>A. Appointment of CliftonLarsonAllen LLP to Perform WHCLIP Audit for Year Ending December 31, 2023</li> </ol> </li> <li>III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator</li> <li>IV. Report of Finance/Investment/Audit Committee             <ol style="list-style-type: none"> <li>A. WHCLIP Investment Report</li> <li>B. Fund Investment Report</li> </ol> </li> <li>V. Report of Risk Management and Patient Safety Committee</li> <li>VI. Report of the Claims Committee</li> <li>VII. Report of the Legal Committee             <ol style="list-style-type: none"> <li>A. Verify Who has the Authority to Set a Parameter Regarding a Reasonable Timeframe for Requesting Retroactive Coverage</li> </ol> </li> <li>VIII. Report of the Actuarial and Underwriting Committee             <ol style="list-style-type: none"> <li>A. WHCLIP Reserve Level as of July 1, 2024</li> <li>B. WHCLIP Rates as of July 1, 2024</li> <li>C. IPFCF Discounted Reserves as of July 1, 2024</li> <li>D. IPFCF Rates as of July 1, 2024</li> <li>E. Medical Mediation Panel Fees as of July 1, 2024</li> </ol> </li> <li>IX. Report of the Peer Review Council</li> <li>X. Other Business as Allowed by Law             <ol style="list-style-type: none"> <li>A. Physician Health Program</li> <li>B. Wisconsin Public Records Law 2023</li> </ol> </li> <li>XI. Schedule Next Meeting Date             <ol style="list-style-type: none"> <li>A. Approval for next meeting Wednesday, March 20, 2024</li> </ol> </li> <li>XII. Closed Session under Wis. Stat. 19.95(1) (g)             <ol style="list-style-type: none"> <li>A. Other Business as Allowed by Law</li> </ol> </li> <li>XIII. Return to Open Session             <ol style="list-style-type: none"> <li>A. Report Actions from Closed Session</li> </ol> </li> <li>XIV. Adjournment</li> </ol>