

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
MARCH 17, 2024**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, March 20, 2024 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: 125 S Webster St, Rm 227 Madison WI 53703</p> <p>OR Virtual Option Please click the link below to join the meeting https://zoom.us/j/96993440044?pwd=b3lwYkpaUHJzeU9NYjVCVDINKzYrdz09 Meeting ID: 969 9344 0044 Passcode: 869054 Or join by phone: +1 309 205-3325 Phone Conference ID: 96993440044# Passcode: *869054#</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>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 December 20, 2023, 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 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, June 19, 2024 XII. Adjournment