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

## 125 South Webster Street Madison, Wisconsin 53703-3474

## MEETING NOTICE FOR THE WEEK OF NOVEMBER 12, 2017

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<b>DATE AND TIME:</b> Tuesday, November 14, 2017 10:00 a.m. – 12:00 p.m.	<u>REVISED</u> Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance/Investment/Audit Committee Meeting
AGENCY: Office of the Commissioner of Insurance	I. Minutes and Membership
	A. Review and Approval of the August 22, 2017, Minutes
	II. WHCLIP Investment Report
<b>LOCATION:</b> 125 South Webster Street, Room 250 Madison, WI 53703	A. Discussion and Approval of the WHCLIP Investment
	Report
	III. WHCLIP Annual Audit Appointment
This location is accessible for people with disabilities. If you need special accommodations due to 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.	A. Discussion and Approval of WHCLIP Annual Audit
	Appointment
	IV. IPFCF Investment Report
	A. Discussion and Approval of the IPFCF Investment
	Report
	V. Other Business
	A. Discussion and Approval of Other Business
CONTACT PERSON: Wendy Powers 608-267-7140	VI. Next Meeting Dates
	A. Tuesday, February 20, 2018 at 10:00 a.m.
	B. Wednesday, May16, 2018 at 10:00 a.m.
	C. Tuesday, August 21, 2018 at 10:00 a.m.
	D. Tuesday, November 20, 2018 at 10:00 a.m.
	VII. Adjourn