125 South Webster Street Madison, Wisconsin 53703-3474

## MEETING NOTICE FOR THE WEEK OF JANUARY 21, 2018

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
DATE AND TIME: Wednesday, January 24, 2018 10:00 a.m. to 12:00 p.m.	Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Actuarial and Underwriting Committee Meeting
AGENCY: Office of the Commissioner of Insurance  LOCATION: 125 South Webster Street, Room 250 Madison WI 53703  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.  CONTACT PERSON: Mary Moore 608-266-7525  TELECONFERENCE: 1-888-291-0078 Pass Code: 9148 121#	<ul> <li>I. Minutes From the November 20, 2017, Meeting A. Approve Minutes of Previous Meeting</li> <li>II. IPFCF Panel Fees for July 1, 2018 A. Recommended Panel Fee Rates for Fiscal Year 2019</li> <li>III. Format of Annual Actuarial Reports A. Review and Approve Format Template</li> <li>IV. WHCLIP Rates as of July 1, 2018 A. Discussion and Approval of WHCLIP Fees for Fiscal Year 2019</li> <li>V. Data Surveillance System Report A. Recommend Improving Data Surveillance System for IPFCF</li> <li>VI. Review Actuary's Tasks A. RBC Calculation B. Implications of Assessment Reduction of 10%</li> <li>VII. Committee Membership A. Confirm Committee Membership</li> <li>VIII. RFP for Net Asset Balance Requirement</li> <li>IX. Plans for Next Meeting X. Other Business as Allowed by Law XI. Adjourn</li> </ul>