125 South Webster Street Madison, Wisconsin 53703-3474

MEETING NOTICE FOR THE WEEK OF FEBRUARY 18, 2018

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
DATE AND TIME: Thursday, February 22, 2018 10:00 a.m. to 12:00 p.m. AGENCY: Office of the Commissioner of Insurance LOCATION: American Family Insurance Company Building A, Room A2141 6000 American Parkway Madison, WI 53783 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: DuWayne Kottwitz 608-266-0953 TELECONFERENCE: 1-888-291-0078 Pass Code: 9148 121#	Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting I. Minutes and Membership A. Review and Approval of the November 18, 2017, Open Session Minutes B. Review of Claims Committee Roster II. Closed Session Under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy Update A. Review and Approval of the November 18, 2017, Closed Session Minutes B. Current and Potential Litigation III. Return to Open Session A. Report of Actions Taken in Closed Session IV. Report of the Fund Administrator A. Discussion and Approval of the Fund Administrator's Report V. Report of WHCLIP Claims A. Discussion and Approval of WHCLIP Claims Report VI. Report of Claim Contractor A. Discussion and Approval of Claim Contractor's Report VII. Report Old Business A. Closed Claim List B. Report of Outside Counsel Hires VIII. New Business IX. Any Other Business as Allowed By Law X. Schedule and Approve Next Meeting Date May 24, 2018 XI. Adjourn