WEEKLY OPEN MEETING NOTICE OFFICE OF THE COMMISSIONER OF INSURANCE

125 South Webster Street Madison, Wisconsin 53703-3474

MEETING NOTICE FOR THE WEEK OF MAY 20, 2018

LOCATION, CONTACT PERSON		SUBJECT
DATE AND TIME: Thursday, May 24, 2018 10:00 a.m. to 12:00 p.m.		atients and Families Compensation Fund/Wisconsin are Liability Insurance Plan Claims Committee Meeting
10.00 a.m. to 12.00 p.m.	I.	Minutes and Membership
AGENCY:		A. Review and Approval of the February 22, 2018, Open Session Minutes
Office of the Commissioner of Insurance		 B. Recommend Committee Membership for Fiscal Year 2019
	II.	Closed Session Under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy Update
LOCATION: American Family Insurance Company		A. Review and Approval of the February 22, 2018, Closed Session Minutes
6000 American Parkway		B. Current and Potential Litigation
Building A, Room A2141	.	Return to Open Session A. Report of Actions Taken in Closed Session
Madison, WI 53783	IV.	Report of the Fund Administrator
		A. Discussion and Approval of the Fund Administrator's
This location is accessible for people		Report
with disabilities. If you need special	۷.	Report of WHCLIP Claims
accommodations due to disability,	N/I	A. Discussion and Approval of WHCLIP Claims Report
please call the OCI contact person on	VI.	Report of Claim Contractor
this notice. For the hearing impaired,		 A. Discussion and Approval of Claim Contractor's Report
call 711 and give them the OCI contact person's number as listed in	VII.	Report Old Business
this notice.		A. Closed Claim List
		B. Report of Outside Counsel Hires
	VIII.	New Business
CONTACT PERSON:	IX.	Any Other Business as Allowed By Law
DuWayne Kottwitz	Χ.	Schedule and Approve Next Meeting Date A. Approval for Next Meeting Date: Thursday, August
608-266-0953		23, 2018
	XI.	Adjourn
TELECONFERENCE:		-
1-888-291-0078		
Pass Code: 9148 121#		