WEEKLY OPEN MEETING NOTICE OFFICE OF THE COMMISSIONER OF INSURANCE

125 South Webster Street Madison, Wisconsin 53703-3474

MEETING NOTICE FOR THE WEEK OF AUGUST 19, 2018

| DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON | SUBJECT |
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| DATE AND TIME: Tuesday, August 21, 2018 10:00 a.m. to 12:00 p.m. | Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance, Investment, and Audit Committee Meeting |
| AGENCY: Office of the Commissioner of Insurance LOCATION: 125 S. Webster St., Room 227 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. | Minutes and Membership A. Review and Approval of the May 16, 2018 minutes WHCLIP Investment Report A. Discussion and Approval of the WHCLIP Investment Report III. IPFCF Investment Report A. Discussion and Approval of the IPFCF Investment Report IV. Any Other Business as Allowed by Law A. IPFCF Actuarial Audit Draft B. FY2018 Audit Commencement C. Discussion and Approval of Other Business as Allowed by Law V. Next Meeting Dates A. Tuesday, November 13, 2018 at 10:00 am VI. Adjourn |
| CONTACT PERSON: Wendy Powers 608-267-7140 TELECONFERENCE: 1-888-291-0079 Pass Code: 9148 121# | |