125 South Webster Street Madison, Wisconsin 53703-3474

MEETING NOTICE FOR THE WEEK OF MAY 19, 2019

Report LOCATION: III. IPFCF Investment Report	DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
AGENCY: Office of the Commissioner of Insurance A. Review and Approval of the February 19, 2019 minutes II. WHCLIP Investment Report A. Discussion and Approval of the WHCLIP Investment Report III. IPFCF Investment Report	Tuesday, May 21, 2019	Health Care Liability Insurance Plan Finance Investment and
Report Madison, WI 53703 Report IV. Other Business as Allowed by Law A. WHCLIP Audited Financial Statements December 3 2018, and December 31, 2017 B. IPFCF Audit Status	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 a 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 608-267-0953 TELECONFERENCE: 1-888-291-0079	A. Review and Approval of the February 19, 2019 minutes II. 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. Other Business as Allowed by Law A. WHCLIP Audited Financial Statements December 31, 2018, and December 31, 2017 B. IPFCF Audit Status C. IPFCF-BNY Mellon Accretion/Amortization Schedule D. Discussion and Approval of Other Business as Allowed by Law V. Next Meeting Dates A. Tuesday, August 20, 2019 B. Tuesday, November 19, 2019