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 15, 2021

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
DATE AND TIME: Tuesday, August 17, 2021 10:00 a.m. to 12:00 p.m. AGENCY: Office of the Commissioner of Insurance LOCATION: Please click the link below to join the webinar: https://ipfcf.my.webex.com/ipfcf.my/j. 2 Meeting number: 126 917 0226 Password: M3KxY2gDUt3 (63599243 from phones and video systems) Join by video system: Dial 1269170226@webex.com You can also dial 173.243.2.68 and enter your meeting number Join by phone: +1-408-418-9388 United States Toll Access code: 126 917 0226 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 608-707-5479 (VOIP)	TELECONFERENCE Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance Investment and Audit Committee Meeting 1. Minutes and Membership A. Review and Approval of the 05/18/21 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. Review WHCLIP Asset Allocation Strategy and Potential Investment Policy Update B. Review IPFCF Venture Capital Investment Guidelines V. Next Meeting Dates A. Tuesday, November 16, 2021 VI.