125 South Webster Street Madison, Wisconsin 53703-3474

MEETING NOTICE FOR THE WEEK OF MAY 14, 2023

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
DATE AND TIME: Tuesday, May 16, 2023 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	Minutes and Membership A. Review and Approval of the 02/14/23 Minutes B. Review and Approval of Reappointment of
LOCATION: 125 S. Webster St., Rm 227 Madison, WI 53707 OR Virtual Option Please click the link below to join the meeting https://ipfcf.my.webex.com/ipfcf.my/j.php PMTID=me07576c7ca0b3dcec58d2827e 8143ee5 Meeting number: 2553 558 1611 Password: iMDgZaNC238 Or call in (audio only) +1 408-418-9388 Access code: 2553 558 1611 Host Pin 4910 Phone Conference ID: 570 784 093#	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. Discussion and Approval of IPFCF Discounting of Reserves B. Discussion and Approval of WHCLIP Audit Report V. Future Meeting Dates A. Tuesday, August 15, 2023 B. Tuesday, November 14, 2023 VI. Adjourn
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)	