## 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 13, 2023

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<b>DATE AND TIME:</b> Tuesday, August 15, 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
<b>AGENCY:</b> Office of the Commissioner of Insurance	<ol> <li>Minutes and Membership         <ul> <li>A. Review and Approval of the 05/16/23 Minutes</li> <li>WHCLIP Investment Report</li> <li>A. Discussion and Approval of the WHCLIP Investment Report</li> </ul> </li> </ol>
LOCATION: 125 S. Webster St., Rm. 227 Madison, WI 53707 <u>OR</u> Virtual Option Please click the link below to join the meeting https://ipfcf.my.webex.com/ipfcf.my/j.php ?MTID=m9ada96be49759f3c6650a4346 24c4b92 Meeting number: 2554 951 9404 Password: q4uPWfszS32 Or call in (audio only) +1 408-418-9388 Access code: 2554 951 9404	<ul> <li>III. IPFCF Investment Report <ul> <li>A. Discussion and Approval of the IPFCF Investment Report</li> </ul> </li> <li>IV. Other Business as Allowed by Law <ul> <li>A. Dodge and Cox, and BlackRock Present High-Level Summary of Investment Results for the Fund</li> <li>B. Discussion and Approval of IPFCF Discounting of Reserves</li> </ul> </li> <li>V. Future Meeting Dates <ul> <li>A. Tuesday, November 14, 2023</li> </ul> </li> <li>VI. Adjourn</li> </ul>
Host Pin 4910 Phone Conference ID: 173 243 268# 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. <b>CONTACT PERSON:</b> DuWayne Kottwitz 608-707-5479 (VOIP)	