125 South Webster Street Madison, Wisconsin 53703-3474

MEETING NOTICE FOR THE WEEK OF NOVEMBER 12, 2023

| DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON | SUBJECT |
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| DATE AND TIME: Thursday, November 16, 2023 10:00 a.m. to 12:00 p.m. | TELECONFERENCE Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting |
| AGENCY: Office of the Commissioner of Insurance | I. Call to Order II. Closed Session under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy Update Including the Following Matters: A. Review and Approval of the Closed |
| LOCATION: Please click the link below to join the meeting: https://ipfcf.my.webex.com/ipfcf.my Meeting number: 2550 701 5988 Password: vAwmErGw253 (82963749 from phones and video systems) Join by phone 1-408-418-9388 | Session Minutes of May 18, 2023, and Special Closed Session of September 19, 2023 B. Cases: Current and Potential Litigation - Discussion of Litigation Strategy with Respect to Litigation in which it is or is Likely to Become Involved III. Return to Open Session |
| 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. | A. Report of Actions Taken in Closed Session IV. Minutes & Membership A. Review and Approval of the Open Session Minutes of May 18, 2023, and Special Closed Session of September 19, 2023 V. Report of the Claims Manager – Ana Lopera A. Discussion and Approval of the Claim |
| CONTACT PERSON: Ana Lopera 608-707-5480 | Manager's Report VI. Report of WHCLIP Claims – Phil Summers A. Discussion and Approval of WHCLIP Claim Report VII. Old Business VIII. New Business A. WI Public Records Law IX. Other Business Allowed by Law |
| | X. Schedule of Next Committee Meeting XI. Adjourn |