### MEETING NOTICE FOR THE WEEK OF NOVEMBER 12, 2017

<table>
<thead>
<tr>
<th>AGENCY, CONTACT, LOCATION, DATE AND TIME</th>
<th>SUBJECT</th>
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<tr>
<td><strong>DATE AND TIME:</strong>&lt;br&gt;Thursday, November 16, 2017 10:00 a.m. – 12:00 p.m.</td>
<td><strong>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee</strong></td>
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<td><strong>AGENCY:</strong>&lt;br&gt;Office of the Commissioner of Insurance</td>
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<td><strong>LOCATION:</strong>&lt;br&gt;American Family Insurance Company&lt;br&gt;Building A, Room A2142&lt;br&gt;6000 American Parkway&lt;br&gt;Madison, WI  53783</td>
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<td>This location is accessible for people with disabilities. If you need special accommodations due to 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.</td>
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<td><strong>CONTACT PERSON:</strong>&lt;br&gt;DuWayne Kottwitz&lt;br&gt;608-266-0953</td>
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#### I. Minutes and Membership
- A. Review and Approval of the August 24, 2017, Open Session Minutes
- B. Review of Claims Committee Roster

#### 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 August 24, 2017, Closed Session Minutes
- B. Cases: Current and Potential Litigation
  1. Discussion of Litigation Strategy Involving the Fund:
     - d. Haske v. Rapisarda
     - f. Michelau v. Pessin, et al
     - g. Miller v. Wheaton Franciscan Healthcare, et al
     - h. Hidde v. Thedacare Medical Center, et al
     - i. Little v. Albert, et al
     - j. Monicken v. Inkumsah, et al
  2. Discussion of Potential Litigation and Strategy (if Needed)

#### III. Return to Open Session
- A. Report of Actions Taken in Closed Session

#### IV. Report of the Fund Administrator
- A. Discussion and Approval of the Fund Administrator’s Report

#### V. Report of WHCLIP Claims
- A. Discussion and Approval of WHCLIP Claim Report

#### VI. Report of Claim Contractor
- A. Discussion and Approval of Claim Contractor’s Report

#### VII. Report Old Business
- A. Closed Claim List
- B. Report of Outside Counsel Hires

#### VIII. New Business
- IX. Any Other Business as Allowed by Law
  - A. Discussion of Broker and Annuity Procedures
- X. Schedule and Approve Next Meeting Date
  - A. Approval for Next Meeting Date Thursday, February 22, 2018
- XI. Adjourn