## MEETING NOTICE FOR THE WEEK OF NOVEMBER 19, 2017

<table>
<thead>
<tr>
<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
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<tbody>
<tr>
<td><strong>DATE AND TIME:</strong> Monday, November 20, 2017 10:00 a.m. to 12:00 p.m.</td>
<td><strong>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Actuarial Committee Meeting</strong></td>
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| **AGENCY:** Office of the Commissioner of Insurance | **I. Minutes and Membership**  
A. Review and Approval of the April 21, 2017, Minutes  
B. Update From Fund Director on Possible Consequences on Non-Economic Damages of Pending Court Cases  
**II. WHCLIP Reserves**  
A. Review and Approval of the Actuarial Report of WHCLIP Reserves  
**III. WHCLIP Distribution of Excess Surplus**  
A. Discussion of Possible WHCLIP Distribution of Excess Surplus  
**IV. WHCLIP Rates as of July 1, 2018**  
A. Discussion and Approval of WHCLIP Fees for Fiscal Year 2019  
**V. IPFCF Reserves**  
A. Discussion and Approval of the Actuarial Report of IPFCF Reserves  
**VI. IPFCF Assessment Rates as of July 1, 2018**  
A. Discussion and Approval of IPFCF Assessment Rates for Fiscal Year 2019  
**VII. IPFCF Panel Fees as of July 1, 2018**  
A. Discussion of IPFCF Panel Fee Rates for Fiscal Year 2019  
**VIII. IPFCF Technical Update**  
A. Update on Wisconsin Medical Professional Liability Marketplace Report  
B. Discussion of a Framework for a New Data Collection System for the Patient Fund  
**IX. Other Business Allowed by Law**  
X. Adjourn |
| **LOCATION:** 125 South Webster Street, Room 250 Madison, WI 53703 | **CONTACT PERSON:** Mary Moore 608-266-7525  
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. |