

**WEEKLY OPEN MEETING NOTICE  
OFFICE OF THE COMMISSIONER OF INSURANCE**

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
DECEMBER 17, 2017**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Wednesday, December 20, 2017 10:00 a.m. - 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> American Family Insurance 6000 American Parkway Building A Room A2152 Madison, WI 53783</p> <p>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.</p> <p><b>CONTACT PERSON:</b> John Macy 608-266-6830</p>	<p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors</b></p> <ul style="list-style-type: none"> <li>I. Minutes and Membership <ul style="list-style-type: none"> <li>A. Review and Approval of the September 20, 2017, and November 22, 2017, Open Session Minutes</li> </ul> </li> <li>II. Report of Wisconsin Health Care Liability Insurance Plan (Plan) Manager <ul style="list-style-type: none"> <li>A. Discussion and Approval of Plan Manager Report</li> </ul> </li> <li>III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator <ul style="list-style-type: none"> <li>A. Discussion and Approval of the Fund Administrator's Report</li> <li>B. Review and Approval of the Draft 2017 Functional Progress Report</li> </ul> </li> <li>IV. Report of Finance/Investment/Audit Committee <ul style="list-style-type: none"> <li>A. Review and Approval of the Plan Investment Report</li> <li>B. Review and Approval of the Plan Annual Audit Appointment</li> <li>C. Review and Approval of the Fund Investment Report</li> <li>D. Discussion and Approval of the Finance/Investment/Audit Committee Report</li> </ul> </li> <li>V. Report of Risk Management and Patient Safety Committee <ul style="list-style-type: none"> <li>A. Discussion and Approval of the Committee Report</li> </ul> </li> <li>VI. Report of Claims Committee <ul style="list-style-type: none"> <li>A. Discussion and Approval of the Committee Report</li> </ul> </li> <li>VII. Report of Legal Committee <ul style="list-style-type: none"> <li>A. Review and Approval of Retroactive Coverage Requests</li> <li>B. Review and Approval of Retroactive Ratifications</li> <li>C. Proposed Statutory Revision Review and Approval</li> <li>D. Discussion and Approval of the Committee Report</li> </ul> </li> <li>VIII. Update and Report of the Actuarial &amp; Underwriting Committee <ul style="list-style-type: none"> <li>A. Review and Approval of Plan Reserves as of December 31, 2017</li> <li>B. Discussion and Approval of Plan Excess Surplus</li> <li>C. Review and Approval of Plan Rates for FY2018</li> <li>D. Review and Approval of Fund Estimated Discounted Reserves for June 30, 2018</li> <li>E. Review and Approve of Fund Rates for FY2018</li> <li>F. Discussion and Approval of the Committee Report</li> </ul> </li> <li>IX. Report of the Peer Review Council</li> <li>X. Other Business Allowed by Law</li> </ul>

	<ul style="list-style-type: none"><li>XI. Schedule and Approve Next Meeting Date<ul style="list-style-type: none"><li>A. Approval for Next Board of Governors' Meeting Wednesday, March 21, 2018, and Scheduled Committee Quarterly Meeting Dates</li></ul></li><li>XII. Closed Session Under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy and Minutes of Closed Sessions<ul style="list-style-type: none"><li>A. Discussion and Approval of September 20, 2017, and November 22, 2017, Closed Session Minutes</li><li>B. Discussion of Claims Litigation Strategy Update Pending Litigation <i>In re Mayo</i></li><li>C. Other Business as Allowed by Law Including Potential Litigation Issue.</li></ul></li><li>XIII. Return to Open Session and Adjourn</li></ul>
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