### MEETING NOTICE FOR THE WEEK OF JANUARY 21, 2018

<table>
<thead>
<tr>
<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE AND TIME: Wednesday, January 24, 2018 10:00 a.m. to 12:00 p.m.</td>
<td>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Actuarial and Underwriting Committee Meeting</td>
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| AGENCY: Office of the Commissioner of Insurance | I. Minutes From the November 20, 2017, Meeting  
A. Approve Minutes of Previous Meeting |
| LOCATION: 125 South Webster Street, Room 250 Madison WI 53703 | II. IPFCF Panel Fees for July 1, 2018  
A. Recommended Panel Fee Rates for Fiscal Year 2019 |
| 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. | III. Format of Annual Actuarial Reports  
A. Review and Approve Format Template |
| CONTACT PERSON: Mary Moore  
608-266-7525 | IV. WHCLIP Rates as of July 1, 2018  
A. Discussion and Approval of WHCLIP Fees for Fiscal Year 2019 |
| TELECONFERENCE: 1-888-291-0078  
Pass Code: 9148 121# | V. Data Surveillance System Report  
A. Recommend Improving Data Surveillance System for IPFCF |
| | VI. Review Actuary’s Tasks  
A. RBC Calculation  
B. Implications of Assessment Reduction of 10% |
| | VII. Committee Membership  
A. Confirm Committee Membership |
| | VIII. RFP for Net Asset Balance Requirement |
| | IX. Plans for Next Meeting |
| | X. Other Business as Allowed by Law |
| | XI. Adjourn |