

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
FEBRUARY 18, 2018**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Tuesday, February 20, 2018 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: Office of the Commissioner of Insurance 125 South Webster Street Room 250 Madison WI 53703</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>CONTACT PERSON: Wendy Powers 608-267-7140</p> <p>TELECONFERENCE: 1-888-291-0078 Pass Code: 9148 121#</p>	<p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance, Investment, and Audit Committee Meeting</p> <ul style="list-style-type: none"> I. Minutes and Membership <ul style="list-style-type: none"> A. Review and Approval of the November 14, 2017, Minutes II. WHCLIP Investment Report <ul style="list-style-type: none"> A. Discussion and Approval of the WHCLIP Investment Report III. IPFCF Investment Report <ul style="list-style-type: none"> A. Discussion and Approval of the IPFCF Investment Report IV. IPFCF Actuarial Audit <ul style="list-style-type: none"> A. Discussion and Selection of the Actuarial Auditor V. Other Business as Allowed by Law <ul style="list-style-type: none"> A. Unaudited Financial Statements B. Proposed Asset Allocation Project C. LAB Audit Update D. Discussion and Approval of Other Business as Allowed by Law VI. Next Meeting Dates <ul style="list-style-type: none"> A. Wednesday, May 16, 2018, at 10:00 a.m. B. Tuesday, August 21, 2018, at 10:00 a.m. C. Tuesday, November 13, 2018, at 10:00 a.m. VII. Adjourn