

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

125 South Webster Street
Madison, Wisconsin 53703-3474

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

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, March 21, 2018 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: American Family Insurance 6000 American Parkway Building A Room A2151 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>CONTACT PERSON: John Macy 608-266-6830</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 Board of Governors Meeting</p> <ul style="list-style-type: none"> I. Minutes and Membership <ul style="list-style-type: none"> A. DOJ Open Meeting Training B. Review and Approval of the December 20, 2017, Open Session Minutes II. Report of Wisconsin Health Care Liability Insurance Plan (Plan) Manager <ul style="list-style-type: none"> A. Discussion and Approval of Plan Manager Report III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator <ul style="list-style-type: none"> A. Discussion and Approval of the Fund Administrator's Report B. Review and Approval of the Final 2017 Functional Progress Report IV. Report of Finance/Investment/Audit Committee <ul style="list-style-type: none"> A. Review and Approval of the Plan Investment Report B. Review and Approval of the Fund Investment Report C. Review and Approval of the Fund Actuarial Audit Appointment D. Discussion and Approval of the Finance/Investment/Audit Committee Report V. Report of Risk Management and Patient Safety Committee <ul style="list-style-type: none"> A. Review and Approval of Committee Membership B. Discussion and Approval of the Committee Report VI. Report of Claims Committee <ul style="list-style-type: none"> A. Discussion and Approval of the Committee Report VII. Report of Legal Committee <ul style="list-style-type: none"> A. Review and Approval of Committee Membership B. Review and Approval of Retroactive Coverage Requests C. Review and Approval of Retroactive Ratifications VIII. Report of the Actuarial and Underwriting Committee <ul style="list-style-type: none"> A. Discussion of Marketplace Report B. Discussion and Approval of Fund Panel Fees as of July 1, 2018 C. Discussion and Approval of Fund Assessment Rates as of July 1, 2018 D. Discussion and Approval of 2017 Actuarial Report IX. Report of the Peer Review Council X. Other Business Allowed by Law XI. Schedule and Approve Next Meeting Date <ul style="list-style-type: none"> A. Approval for Next Meeting Wednesday, June 20, 2018 and

	<p style="text-align: center;">Scheduled Committee Quarterly Meeting Dates</p> <p>XII. Closed Session Under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy and Minutes of Closed Session</p> <ul style="list-style-type: none">A. Discussion and Approval of December 20, 2017, Closed Session MinutesB. Discussion of Claims Litigation Strategy Update Pending Litigation <i>In Re Mayo</i>C. Other Business as Allowed by Law <p>XIII. Return to Open Session and Adjourn</p>
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