

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

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
AUGUST 19, 2018**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Thursday, August 23, 2018 11:00 a.m. to 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> 6000 American Parkway Building A, Room A2141 Madison, WI 53718</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 Claims Committee Meeting</b></p> <ol style="list-style-type: none"> <li>I. Minutes and Membership             <ol style="list-style-type: none"> <li>A. Review and Approval of the May 24, 2018, Open Session Minutes</li> <li>B. Review and Approval of the July 10, 2018, Open Session Minutes</li> </ol> </li> <li>II. Closed Session Under s. 19.85 (1) (g), Discussion of litigation strategy update including the following matters:             <ol style="list-style-type: none"> <li>A. Review and Approval of the May 24, 2018, Closed Session Minutes</li> <li>B. Review and Approval of the July 10, 2018, Closed Session Minutes</li> <li>C. Cases: Current and Potential Litigation                 <ol style="list-style-type: none"> <li>1. Discussion of Litigation Strategy with respect to litigation in which it is or is likely to become involved.</li> </ol> </li> </ol> </li> <li>III. Return to Open Session             <ol style="list-style-type: none"> <li>A. Report of Actions Taken in Closed Session</li> </ol> </li> <li>IV. Report of the Fund Administrator             <ol style="list-style-type: none"> <li>A. Discussion and Approval of the Fund Administrator's Report</li> </ol> </li> <li>V. Report of WHCLIP Claims             <ol style="list-style-type: none"> <li>A. Discussion and Approval of WHCLIP Claim Report</li> </ol> </li> <li>VI. Report of Claim Contractor             <ol style="list-style-type: none"> <li>A. Discussion and Approval of Claim Contractor's Report</li> </ol> </li> <li>VII. Report Old Business             <ol style="list-style-type: none"> <li>A. Closed Claim List</li> <li>B. Report of Outside Counsel Hires</li> </ol> </li> <li>VIII. New Business</li> <li>IX. Any Other Business As Allowed By Law</li> <li>X. Schedule and Approve Next Meeting Date             <ol style="list-style-type: none"> <li>A. Approval for Next Meeting Date Thursday, November 15, 2018</li> </ol> </li> <li>XI. Adjourn</li> </ol>