

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
NOVEMBER 11, 2018**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Tuesday, November 13, 2018 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: 125 S. Webster St., Room 227 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: 1-888-291-0079 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 August 21, 2018, Minutes II. WHCLIP Investment Report <ul style="list-style-type: none"> A. Discussion and Approval of the WHCLIP Investment Report III. WHCLIP Annual Audit Appointment <ul style="list-style-type: none"> A. Discussion and Approval of the WHCLIP Annual Audit Appointment IV. IPFCF Investment Report <ul style="list-style-type: none"> A. Discussion and Approval of the IPFCF Investment Report V. IPFCF Investment Asset Allocation <ul style="list-style-type: none"> A. Discussion and Review of the Investment Asset Allocation VI. Other Business as Allowed by Law <ul style="list-style-type: none"> A. FY2018 Audit Status B. Unaudited Financial Statements C. Discussion and Approval of Other Business as Allowed By Law VII. Next Meeting Dates <ul style="list-style-type: none"> A. Tuesday, February 19, 2019 B. Tuesday, May 21, 2019 C. Tuesday, August 20, 2019 D. Tuesday, November 19, 2019 VIII. Adjourn