

**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 17, 2019**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Wednesday, March 20, 2019 10:00 a.m. to 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> 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><b>CONTACT PERSON:</b> John Macy 608-266-6830</p> <p><b>TELECONFERENCE:</b> 1-888-291-0079 Pass Code: 9148 121#</p>	<p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</b></p> <ul style="list-style-type: none"> <li>I. Minutes and Membership <ul style="list-style-type: none"> <li>A. Review and Approval of the December 19, 2018, Open Session Minutes</li> </ul> </li> <li>II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager <ul style="list-style-type: none"> <li>A. Discussion and Approval of WHCLIP Manager Report</li> </ul> </li> <li>III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator <ul style="list-style-type: none"> <li>A. Discussion and Approval of the IPFCF Administrator's Report</li> <li>B. Review and Approval of the Final 2018 Annual Functional and Progress Report</li> </ul> </li> <li>IV. Report of Finance/Investment/Audit Committee <ul style="list-style-type: none"> <li>A. Review and Approval of the WHCLIP Investment Report</li> <li>B. Review and Approval of the IPFCF Investment Report</li> <li>C. Discussion and Approval of the Committee Report</li> </ul> </li> <li>V. Report of Risk Management and Patient Safety Committee <ul style="list-style-type: none"> <li>A. Discussion and Approval of Committee Report</li> <li>B. Discussion and Approval of the Temporary Suspension of the Committee</li> </ul> </li> <li>VI. Report of Claims Committee <ul style="list-style-type: none"> <li>A. Discussion and Approval of the Committee Report</li> </ul> </li> <li>VII. Report of Legal Committee <ul style="list-style-type: none"> <li>A. Review and Approval of Committee Membership</li> <li>B. Review and Approval of Retroactive Coverage Requests</li> <li>C. Discussion and Approval of Committee Report</li> </ul> </li> <li>VIII. Report of the Actuarial and Underwriting Committee <ul style="list-style-type: none"> <li>A. Discussion and Approval of IPFCF Panel Fees as of July 1, 2019</li> <li>B. Discussion and Approval of IPFCF Assessment Rates as of July 1, 2019</li> <li>C. Discussion and Approval of Distribution of WHCLIP Excess Surplus for FY20</li> <li>D. Discussion and Approval of WHCLIP Fees as of July 1, 2019</li> <li>E. Discussion and Approval of Request for Bid for Actuarial Services</li> </ul> </li> <li>IX. Report of the Peer Review Council</li> <li>X. Other Business as Allowed By Law</li> </ul>

	<ul style="list-style-type: none"><li>XI. Schedule and Approve Next Meeting Date<ul style="list-style-type: none"><li>A. Approval for Next Meeting Wednesday, June 19, 2019, and Scheduled Committee Quarterly Meeting Dates</li></ul></li><li>XII. Closed Session under Wis. Stat. 19.85 (1) (g), Discussion of Litigation Strategy and Minutes of Closed Sessions<ul style="list-style-type: none"><li>A. Discussion and Approval of December 19, 2018, Closed Session Minutes</li><li>B. Other Business as Allowed By Law</li></ul></li><li>XIII. Return to Open Session<ul style="list-style-type: none"><li>A. Report Actions from Closed Session</li></ul></li><li>XIV. Adjourn</li></ul>
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