MEETING NOTICE FOR THE WEEK OF
MAY 19, 2019

<table>
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<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
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| **DATE AND TIME:**
Tuesday, May 21, 2019
10:00 a.m. to 12:00 p.m. | **Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance Investment and Audit Committee Meeting** |

| **AGENCY:** |
Office of the Commissioner of Insurance |  |

| **LOCATION:** |
125 S. Webster St.
Room 227
Madison, WI 53703 |

This location is accessible for people with disabilities. If you need special accommodations due to a 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.

| **CONTACT PERSON:** |
DuWayne Kottwitz
608-267-0953 |

| **TELECONFERENCE:** |
1-888-291-0079
Pass Code: 9148121# |

- I. Minutes and Membership
  - A. Review and Approval of the February 19, 2019 minutes
- II. WHCLIP Investment Report
  - A. Discussion and Approval of the WHCLIP Investment Report
- III. IPFCF Investment Report
  - A. Discussion and Approval of the IPFCF Investment Report
- IV. Other Business as Allowed by Law
  - A. WHCLIP Audited Financial Statements December 31, 2018, and December 31, 2017
  - B. IPFCF Audit Status
  - C. IPFCF-BNY Mellon Accretion/Amortization Schedule
  - D. Discussion and Approval of Other Business as Allowed by Law
- V. Next Meeting Dates
  - A. Tuesday, August 20, 2019
  - B. Tuesday, November 19, 2019
- VI. Adjourn