### MEETING NOTICE FOR THE WEEK OF
### MAY 19, 2019

<table>
<thead>
<tr>
<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
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| **DATE AND TIME:**  
Thursday, May 23, 2019  
10:00 a.m. to 12:00 p.m. | Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting |
| **AGENCY:**  
Office of the Commissioner of Insurance | I. Minutes and Membership  
A. Review and Approval of the Open Session Minutes for the Following Dates:  
1. November 15, 2018  
2. February 21, 2019  
3. Special Meeting February 28, 2019  
4. Special Meeting May 9, 2019 |
| **LOCATION:**  
6000 American Parkway  
Building A, Room A2141  
Madison, Wisconsin 53718 | B. Review of Claims Committee Roster |
| **CONTACT PERSON:**  
Ana Lopera  
608-264-6227 | II. Closed Session Under s. 19.85 (1) (g), Wis. Stat. Discussion of Litigation Strategy Update Including the Following Matters:  
A. Review and Approval of the Closed Session Minutes for the Following Dates:  
1. November 15, 2018  
2. February 21, 2019  
3. Special Meeting February 28, 2019  
4. Special Meeting May 9, 2019 |
| **TELECONFERENCE:**  
Call-in Number: 1-888-291-0079  
Access Code: 9148121# | B. Cases: Current and Potential Litigation  
1. Discussion of Litigation Strategy with Respect to Litigation in Which it is or Likely to Become Involved |
| | III. Return to Open Session  
A. Report of Actions Taken in Closed Session |
| | IV. Report of the Claims Manager  
A. Discussion and Approval of the Claims Manager’s Report |
| | V. Report of WHCLIP Claims  
A. Discussion and Approval of WHCLIP Claim Report |
| | VI. Report of Claim Contractor  
A. Discussion and Approval of Claim Contractor’s Report |
| | VII. Report Old Business  
A. Closed Claim List  
B. Report of Outside Counsel Hires |
| | VIII. New Business |
| | IX. Any Other Business as Allowed by Law |
| | X. Schedule and Approve Next Meeting Date  
A. Approval for Next Meeting Date: Thursday, August 22, 2019 |
| | XI. Adjourn |