WEEKLY OPEN MEETING NOTICE  
OFFICE OF THE COMMISSIONER OF INSURANCE

125 South Webster Street  
Madison, Wisconsin  53703-3474

MEETING NOTICE FOR THE WEEK OF  
JUNE 16, 2019

<table>
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<tr>
<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
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| DATE AND TIME:  
Wednesday, June 19, 2019  
10:00 a.m. to 12:00 p.m. | Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting |
| AGENCY:  
Office of the Commissioner of Insurance | I. Minutes and Membership  
A. Membership  
B. Review and Approval of the March 20, 2019, Open Session Minutes |
| LOCATION:  
125 S. Webster St.  
Room 227  
Madison, WI 53707 | II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager  
A. Discussion and Approval of WHCLIP Manager Report |
| 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. | III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator  
A. Discussion and Approval of the Fund Administrator’s Report |
| CONTACT PERSON:  
John Macy  
608-266-6830 | IV. Report of Finance/Investment/Audit Committee  
A. Review and Approval of the WHCLIP Investment Report  
B. Review and Approval of the Fund Investment Report  
C. Review and Approval of the WHCLIP Independent Auditor’s Report on the Financial Statements |
| TELECONFERENCE:  
1-888-291-0079  
| | VI. Report of Claims Committee  
A. Discussion and Approval of the Committee Report  
B. Review and Approval of Committee Membership |
| | VII. Report of Legal Committee  
A. Review and Approval of Retroactive Coverage Requests  
B. Review and Approval of Committee Membership |
| | VIII. Report of the Actuarial and Underwriting Committee  
A. Discussion and Approval of Committee Report  
B. Review and Approval of Committee Membership |
| | IX. Report of the Peer Review Council |
| | X. Other Business as Allowed by Law |
| | XI. Schedule and Approve Next Meeting Date  
A. Approval for Next Meeting Wednesday, September 18, 2019, at the Office of the Commissioner of Insurance |
| | XII. Closed Session under Wis. Stat. 19.85 (1) (g), Discussion of Litigation Strategy and Minutes of Closed Sessions  
A. Discussion and Approval of March 20, 2019, Closed Session Minutes  
B. Other Business as Allowed by Law |
| | XIII. Return to Open Session  
A. Report Actions from Closed Session |
| | XIV. Adjourn |

OCI 16-004 (R 03/2017)