### 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 17, 2019**

<table>
<thead>
<tr>
<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
</tr>
</thead>
</table>
| **DATE AND TIME:**  
Thursday, November 21, 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 | |
| **LOCATION:**  
6000 American Parkway  
Building A, Room A2151  
Madison, Wisconsin  53783 | |
| **CONTACT PERSON:**  
Ana Lopera  
608-264-6227 | |
| **TELECONFERENCE:**  
Call-in Number: 1-888-291-0079  
Access Code: 9148121# | |
| | I. Minutes and Membership  
   A. Review and Approval of the Open Session Minutes of August 22, 2019  
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 of August 22, 2019  
   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. Old Business  
VII. New Business  
   A. Discussion of Current Reports  
VIII. Any Other Business as Allowed by Law  
IX. Schedule and Approve Next Meeting Date  
   A. Proposed Meeting Dates for 2020  
      February 20, 2020  
      May 21, 2020  
      August 20, 2020  
      November 19, 2020  
   X. Adjourn |