MEETING NOTICE FOR THE WEEK OF
DECEMBER 15, 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:**
Wednesday, December 18, 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. Review and Approval of the September 18, 2019, Open Session Minutes |
| **LOCATION:**
125 South 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 |
| **TELECONFERENCE:**
1-888-291-0079
Pass Code: 9148121# | B. Review and Approval of the Fund Investment Report |
| | C. Discussion and Approval of the Committee Report |
| | V. Report of Risk Management and Patient Safety Committee |
| | VI. Report of Claims Committee
A. Discussion and Approval of the Committee Report |
| | VII. Report of Legal Committee
A. Review and Approval of Retroactive Coverage Requests |
| | B. Discussion and Approval of Committee Report |
| | VIII. Report of the Actuarial and Underwriting Committee
A. Discussion and Approval of Committee Report |
| | 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 March 18, 2020, and Scheduled Committee Quarterly Meeting Dates |
| | XII. Closed Session under Wis. Stat. 19.85 (1) (g), Discussion of Litigation Strategy and Minutes of Closed Session
A. Discussion and Approval of September 18, 2019, Closed Session Minutes |
| | B. Other Business as Allowed by Law |
| | XIII. Return to Open Session
A. Report Actions from Closed Session |
| | XIV. Adjourn |