### MEETING NOTICE FOR THE WEEK OF FEBRUARY 16, 2020

<table>
<thead>
<tr>
<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
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| DATE AND TIME:  
Tuesday, February 18, 2020  
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 | I. Minutes and Membership  
A. Review and Approval of the November 19, 2019, Minutes |
| LOCATION:  
125 S. Webster St., Room 227  
Madison, WI 53707 | II. WHCLIP Investment Report  
A. Discussion and Approval of the WHCLIP Investment Report |
| This location is accessible for people with disabilities. If you need special accommodations due a to 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. IPFCF Investment Report  
A. Discussion and Approval of the IPFCF Investment Report |
| CONTACT PERSON:  
DuWayne Kottwitz  
608-267-0953 | IV. Other Business as Allowed By Law  
A. Discussion and Approval of Other Business as Allowed by Law |
| TELECONFERENCE:  
1-888-291-0079  
Pass Code: 9148121# | V. Next Meeting Dates  
A. Tuesday, May 19, 2020 |
| VI. Adjourn |