## 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:**
Thursday, February 20, 2020  
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 of November 21, 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 November 21, 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 |
| **LOCATION:**
6000 American Parkway  
Building A, Room A2142  
Madison, Wisconsin 53783 | **IV. Report of the Claims Manager**  
A. Discussion and Approval of the Claims Manager’s Report |
| **CONTACT PERSON:**
Ana Lopera  
608-264-6227 | **V. Report of WHCLIP Claims**  
A. Discussion and Approval of WHCLIP Claim Report |
| **TELECONFERENCE:**
Call-in Number: 1-888-291-0079  
Access Code: 9148121# | **VI. Old Business**  
**VII. New Business**  
**VIII. Any Other Business as Allowed by Law**  
**IX. Schedule and Approve Next Meeting Date**  
A. Approval for Next Meeting Date: Thursday, May 21, 2020  
**X. Adjourn**