

**WEEKLY OPEN MEETING NOTICE
OFFICE OF THE COMMISSIONER OF INSURANCE**

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
AUGUST 16, 2020**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Thursday, August 20, 2020 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: Please click the link below to join the webinar: https://globalpage-prod.webex.com/join</p> <p>Meeting number (access code): 126 284 1120 Meeting password: zdHeaeSy448 (93432379 from phones and video systems)</p> <p>Or join by phone: +1-408-418-9388 United States Toll</p> <p>If you need special accommodations due 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.</p> <p>CONTACT PERSON: Ana Lopera (608) 264-6227</p>	<p style="text-align: center;">TELECONFERENCE</p> <p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting</p> <ul style="list-style-type: none"> I. Minutes and Membership <ul style="list-style-type: none"> A. Review and Approval of the Open Session Minutes of May 21, 2020 II. Closed Session Under s. 19.85 (1) (g), Wis. Stat. Discussion of Litigation Strategy Update Including the Following Matters: <ul style="list-style-type: none"> A. Review and Approval of the Closed Session Minutes of May 21, 2020 B. Cases: Current and Potential Litigation <ul style="list-style-type: none"> 1. Discussion of Litigation Strategy with respect to Litigation in Which it is or is Likely to Become Involved III. Return to Open Session <ul style="list-style-type: none"> A. Report of Actions Taken in Closed Session IV. Report of the Claims Manager – Ana Lopera <ul style="list-style-type: none"> A. Discussion and Approval of the Claim Manager's Report V. Report of WHCLIP Claims – Diane Konsella <ul style="list-style-type: none"> A. Discussion and Approval of WHCLIP Claim Report VI. Old Business VII. New Business VIII. Any Other Business as Allowed by Law IX. Schedule and Approve Next Meeting Date <ul style="list-style-type: none"> A. Approval for Next Meeting Date Thursday, November 19, 2020 X. Adjourn