

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
SEPTEMBER 13, 2020**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, September 16, 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:</p> <p>Join the meeting at webex.com Meeting number (access code): 126 936 7880 Meeting password: FTsXmmjw932 (38796659 from phones and video systems) Or Join by phone +1-408-418-9388 United States Toll Join by video system, application or Skype for business Dial 1269367880@webex.com You can also dial 173.243.2.68 and enter your meeting number.</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: John Macy 608-266-6830</p>	<p style="text-align: center;">TELECONFERENCE</p> <p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</p> <ol style="list-style-type: none"> I. Minutes <ol style="list-style-type: none"> A. Review and Approval of the June 17, 2020, Open Session Minutes II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator <ol style="list-style-type: none"> A. Discussion of Market Shares Report B. Discussion of Annual Open Records Training for Board Members C. Discussion and Approval of Expenditure for Replacement of Current Claims and Administrative System IV. Report of Finance/Investment/Audit Committee <ol style="list-style-type: none"> A. Review and Approval of the WHCLIP Investment Report B. Review and Approval of the WHCLIP Audit Report C. Review and Approval of Fund Investment Report V. Report of Risk Management and Patient Safety Committee VI. Report of Claims Committee VII. Report of Legal Committee VIII. Report of Actuarial and Underwriting Committee <ol style="list-style-type: none"> A. Review and Approval of Fund Surplus Minimum Level IX. Report of the Peer Review Council <ol style="list-style-type: none"> A. Discussion and Approval of Member Terms X. Other Business Allowed by Law XI. Schedule and Approve Next Meeting Date <ol style="list-style-type: none"> A. Approval for Next Meeting Wednesday, December 16, 2020, Via Webex XII. Closed Session under § 19.85 (1) (g), Wis. Stat. Discussion of Litigation Strategy and Minutes of Closed Sessions <ol style="list-style-type: none"> A. Discussion and Approval of June 17, 2020, Closed Session Minutes B. Other Business as Allowed by Law XIII. Return to Open Session <ol style="list-style-type: none"> A. Report Actions from Closed Session XIV. Adjournment