### DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON

#### DATE AND TIME:
Wednesday, December 2, 2020
1:00 p.m. to 3:00 p.m.

#### AGENCY:
Office of the Commissioner of Insurance

#### LOCATION:
Please click the link below to join the webinar:
https://globalpage-prod.webex.com/join
Meeting number (access code): 126 812 1765
Meeting password: vUYVmJ7QV85
(88986577 from phones and video systems)
Or join by phone:
+1-408-418-9388 United States Toll

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.

#### CONTACT PERSON:
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### SUBJECT

#### TELECONFERENCE

**Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Actuarial and Underwriting Committee Meeting**

- I. Call to Order
- II. Minutes and Membership
  - A. Consideration of Minutes from 08/12/2020 Meeting
- III. WHCLIP Surplus and End of Year Discussion
  - A. WHCLIP Overview
  - B. WHCLIP Surplus Report - Pinnacle
- IV. Old Business
  - A. Old Business
- V. New Business
  - A. Fiscal Year 2022 Premium Holiday Discussion
  - B. Schedule Next Committee Meetings
- VI. Other Business as Allowed by Law
  - A. Review and Update Actuarial Project List
- VII. Adjournment