

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

125 South Webster Street
Madison, Wisconsin 53703-3474

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

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, December 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: https://globalpage-prod.webex.com/join</p> <p>Meeting number (access code): 126 703 3875 Meeting password: idJzXZz788 (43599999 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 1267033875@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: Andrea Nelson andrea.nelson@wisconsin.gov 608-266-9895</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 and Membership <ol style="list-style-type: none"> A. Introduction of Newly Appointed Board Members B. Appointment of Secretary to the Board of Governors C. Review and Approval of September 16, 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. Welcome Newly Appointed Board Members B. Launch of Fund Logo C. Implementation of OnBase Agenda Management Program IV. Report of the Finance/Investment/Audit Committee <ol style="list-style-type: none"> A. WHCLIP Investment Report B. Fund Investment Report C. Legal Liability of Committee Members V. Report of the Risk Management and Safety Committee VI. Report of Claims Committee VII. Report of the Legal Committee VIII. Report of the Actuarial and Underwriting Committee <ol style="list-style-type: none"> A. Discussion and Approval of WHCLIP Reserves B. Discussion and Approval of WHCLIP Surplus Distribution C. Discussion and Approval of WHCLIP Rates IX. Report of the Peer Review Council <ol style="list-style-type: none"> A. Review and Approval of Council Membership B. Review and Approval of Council Membership Expansion X. Other Business Allowed by Law <ol style="list-style-type: none"> A. Extension of Fund Premium Holiday XI. Schedule and Approve Next Meeting Date <ol style="list-style-type: none"> A. Approval for Next Meeting Wednesday, March 17, 2021 XII. Closed Session under Wis. Stat. 19.85 (1) (g), Discussion of Litigation Strategy and Minutes of Closed Session <ol style="list-style-type: none"> A. Discussion and Approval of September 16, 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