MEETING NOTICE FOR THE WEEK OF
DECEMBER 13, 2020

<table>
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<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
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| **DATE AND TIME:**
Wednesday, December 16, 2020
10:00 a.m. to 12:00 p.m. | **TELECONFERENCE**
|
| **AGENCY:**
Office of the Commissioner of Insurance | Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting |
| **LOCATION:**
Please click the link below to join the webinar:
https://globalpage-prod.webex.com/join | I. Minutes and Membership  
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 |
| **CONTACT PERSON:**
Andrea Nelson  
andrea.nelson@wisconsin.gov  
608-266-9895 | II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager |
| | III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator  
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  
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  
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  
A. Review and Approval of Council Membership  
B. Review and Approval of Council Membership Expansion |
| | X. Other Business Allowed by Law  
A. Extension of Fund Premium Holiday |
| | XI. Schedule and Approve Next Meeting Date  
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  
A. Discussion and Approval of September 16, 2020, Closed Session Minutes  
B. Other Business as Allowed by Law |
| | XIII. Return to Open Session  
A. Report Actions from Closed Session |
| | XIV. Adjournment |

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.