## MEETING NOTICE FOR THE WEEK OF FEBRUARY 14, 2021

<table>
<thead>
<tr>
<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DATE AND TIME:</strong> Thursday, February 18, 2021 10:00 a.m. to 12:00 p.m.</td>
<td><strong>TELECONFERENCE</strong></td>
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<tr>
<td><strong>AGENCY:</strong> Office of the Commissioner of Insurance</td>
<td>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting</td>
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| **LOCATION:** Please click the link below to join the meeting: [https://ipfcf.my.webex.com/ipfcf.my/j.php?MTID=m500e654ca667397669cb26665447abf3](https://ipfcf.my.webex.com/ipfcf.my/j.php?MTID=m500e654ca667397669cb26665447abf3) Meeting number: 126 856 0983 Password: rpGFwPJW767 (77439759 from phones and video systems) Join by phone 1-408-418-9388 United States Toll | I. Call to Order  
II. Minutes and Membership  
A. Review and Approval of the Open Session Minutes of November 19, 2020  
B. Claims Committee Roster  
III. Closed Session Under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy Update Including the Following Matters:  
A. Review and Approval of the Closed Session Minutes of November 19, 2020  
B. Cases: Current and Potential Litigation - Discussion of Litigation Strategy with Respect to Litigation in Which it is or is Likely to Become Involved  
IV. Return to Open Session  
A. Report of Actions Taken in Closed Session  
V. Report of the Claims Manager  
A. Discussion and Approval of the Claim Manager’s Report  
VI. Report of WHCLIP Claims  
A. Discussion and Approval of WHCLIP Claim Report  
VII. Report Old Business  
VIII. Report New Business  
IX. Other Business Allowed by Law  
X. Schedule and Approve Next Meeting Date  
A. Approval for Next Meeting Date: Thursday, May 20, 2021  
XI. Adjourn |
| **CONTACT PERSON:** Ana Lopera 608-264-6227 | |