### MEETING NOTICE FOR THE WEEK OF MAY 16, 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, May 20, 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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<tr>
<td><strong>LOCATION:</strong> Please click the link below to join the meeting: <a href="https://ipfcf.my.webex.com/ipfcf.my/j.php?MTID=mf7fcbf2c1a4f55d9bc525586dd4ab6f5">https://ipfcf.my.webex.com/ipfcf.my/j.php?MTID=mf7fcbf2c1a4f55d9bc525586dd4ab6f5</a></td>
<td>I. Call to Order</td>
</tr>
<tr>
<td>Meeting number: 182 099 5912 Password: qwJheC3fV63 (79543233 from phones and video systems) Join by phone 1-408-418-9388 United States Toll</td>
<td>II. Minutes and Membership</td>
</tr>
<tr>
<td>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.</td>
<td>A. Review and Approval of the Open Session Minutes of February 18, 2021</td>
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<td><strong>CONTACT PERSON:</strong> Ana Lopera 608-707-5480</td>
<td>B. Membership</td>
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### Agendas

**I. Call to Order**

**II. Minutes and Membership**

A. Review and Approval of the Open Session Minutes of February 18, 2021

B. Membership

**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 February 18, 2021

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. Old Business**

**VIII. New Business**

A. Pension Company, Inc.

**IX. Other Business Allowed by Law**

X. Schedule and Approve Next Meeting Date Thursday, August 19, 2021

XI. Adjourn