

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

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
SEPTEMBER 12, 2021**

<p><b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b></p>	<p><b>SUBJECT</b></p>
<p><b>DATE AND TIME:</b> Wednesday, September 15, 2021 10:00 a.m. to 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> Please click the link below to join the webinar: <a href="https://globalpage-prod.webex.com/join">https://globalpage-prod.webex.com/join</a></p> <p>Meeting number (access code): 126 523 9641 Meeting password: nhKChpaR673 (64524727 from phones and video systems) Or join by phone: +1-408-418-9388 United States Toll</p> <p>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.</p> <p><b>CONTACT PERSON:</b> Andrea Nelson (608) 707-5482</p>	<p style="text-align: center;"><b>TELECONFERENCE</b></p> <p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors</b></p> <ol style="list-style-type: none"> <li>I. Minutes and Membership             <ol style="list-style-type: none"> <li>A. Review and Approval of the June 16, 2021, Open Session Minutes</li> </ol> </li> <li>II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager</li> <li>III. Report of the Injured Patients and Families Compensations Fund (Fund) Administrator</li> <li>IV. Report of the Finance/Investment/Audit Committee             <ol style="list-style-type: none"> <li>A. WHCLIP Investment Report</li> <li>B. Fund Investment Report</li> </ol> </li> <li>V. Report of the Risk Management and Patient Safety Committee</li> <li>VI. Report of Claims Committee</li> <li>VII. Report of the Legal Committee</li> <li>VIII. Report of the Actuarial and Underwriting Committee</li> <li>IX. Report of the Peer Review Council</li> <li>X. Other Business Allowed by Law</li> <li>XI. Schedule and Approve Next Meeting Date             <ol style="list-style-type: none"> <li>A. Approval for Next Meeting Wednesday, December 8, 2021</li> </ol> </li> <li>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"> <li>A. Discussion and Approval of December 16, 2020, Closed Session Minutes</li> <li>B. Other Business Allowed by Law</li> </ol> </li> <li>XIII. Return to Open Session             <ol style="list-style-type: none"> <li>A. Report Actions from Closed Session</li> </ol> </li> <li>XIV. Adjournment</li> </ol>