MEETING NOTICE FOR THE WEEK OF NOVEMBER 14, 2021

<table>
<thead>
<tr>
<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
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<tbody>
<tr>
<td><strong>DATE AND TIME:</strong> Thursday, November 18, 2021 10:00 a.m. to 12:00 p.m.</td>
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<td><strong>AGENCY:</strong> Office of the Commissioner of Insurance</td>
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<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=m3838fadf16f7a0d410ecb416ce59e25d">https://ipfcf.my.webex.com/ipfcf.my/j.php?MTID=m3838fadf16f7a0d410ecb416ce59e25d</a> Meeting number: 2552 614 6410 Password: CVy2SehnT28 (28927346 from phones and video systems) Join by phone 1-408-418-9388 United States Toll</td>
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<td><strong>CONTACT PERSON:</strong> Ana Lopera 608-707-5480</td>
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**TELECONFERENCE**

Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting

I. Call to Order
II. Membership
III. Minutes
   A. Review and Approval of the Open Session Minutes of August 19, 2021
   IV. 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 August 19, 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
   V. Return to Open Session
      A. Report of Actions Taken in Closed Session
   VI. Report of the Claims Manager – Ana Lopera
      A. Discussion and Approval of the Claim Manager’s Report
   VII. Report of WHCLIP Claims – Diane Konsella
      A. Discussion and Approval of WHCLIP Claim Report
   VIII. Old Business
   IX. New Business
   X. Other Business Allowed by Law
   XI. Schedule and Approve Next Meeting Date
      Thursday, February 17, 2022
   XII. Adjourn