

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
DECEMBER 5, 2021**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, December 8, 2021 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: Please click the link below to join the webinar: https://globalpage-prod.webex.com/join</p> <p>Meeting number (access code): 126 642 3424 Meeting password: nbJmqKPP723 (62567577 from phones and video systems) Or Join by phone +1-408-418-9388</p> <p>This location is accessible for people with disabilities. 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>CONTACT PERSON: John Macy 608-707-5481</p>	<p style="text-align: center;">TELECONFERENCE</p> <p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</p> <ol style="list-style-type: none"> I. Minutes and Membership <ol style="list-style-type: none"> A. Review and Approval of the 09/15/2021 Open Session Minutes II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator <ol style="list-style-type: none"> A. Financial Contribution to Upgrade Conference Room 227 to Facilitate Interactive Virtual Meetings B. Absorption of Credit Card Convenience Fees for Payment of Fund Assessment IV. Report of Finance/Investment/Audit Committee <ol style="list-style-type: none"> A. WHCLIP Investment Report B. Fund Investment Report V. Report of Risk Management and Patient Safety Committee VI. Report of Claims Committee VII. Report of Legal Committee <ol style="list-style-type: none"> A. Report of the Legal Committee B. Legal Committee Bylaws/Process for Board Approval of Committee Bylaws VIII. Report of the Actuarial and Underwriting Committee <ol style="list-style-type: none"> A. Report of Actuarial and Underwriting Committee B. IPFCF Reserve Levels as of July 1, 2022 C. IPFCF Premium Deficiency Reserve Levels as of July 1, 2022 D. IPFCF Assessment Fee Rates as of July 1, 2022 IX. Report of the Peer Review Council X. Other Business as Allowed by Law <ol style="list-style-type: none"> A. Request from Wisconsin Medical Society to Extend Premium Holiday XI. Schedule and Approve Next Meeting Date <ol style="list-style-type: none"> A. Approval for Next Meeting Wednesday, March 16, 2022 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"> A. Discussion and Approval of December 16, 2020, Closed Session Minutes B. Other Business as Allowed by Law XIII. Return to Open Session <ol style="list-style-type: none"> A. Report Actions from Closed Session XIV. Adjourn