

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

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
FEBRUARY 13, 2022**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Wednesday, February 16, 2022 1:00 p.m. to 3:00 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: 2554 050 0892 Password: 4dsBrpiQM34 (43727747 from phones and video systems) 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> Trina Schwartz 608-707-5477</p>	<p style="text-align: center;"><b>TELECONFERENCE</b></p> <p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Actuarial Committee Meeting</b></p> <ul style="list-style-type: none"><li>I. Call to Order</li><li>II. Minutes and Membership<ul style="list-style-type: none"><li>A. Consideration of Minutes from 12/01/21 Meeting</li><li>B. Consideration of Minutes from 01/06/22 Meeting</li><li>C. New Member: Gordon Enderle</li></ul></li><li>III. WHCLIP Rates</li><li>IV. Fiscal Year 2023 Panel Fees</li><li>V. Other Business Allowed by Law<ul style="list-style-type: none"><li>A. Discussion of By-Laws</li><li>B. Discussion of WHCLIP Surplus Distribution</li><li>C. Taylor &amp; Mulder Report: Independent Review of Pinnacle's Actuarial Report of the IPFCF as of September 30, 2019, and September 30, 2020</li><li>D. Actuarial Committee Project Review</li><li>E. Future Meeting Dates</li></ul></li><li>VI. Adjourn</li></ul>