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

#### DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON

<table>
<thead>
<tr>
<th>DATE AND TIME:</th>
<th>Thursday, February 17, 2022 10:00 a.m. to 12:00 p.m.</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGENCY:</td>
<td>Office of the Commissioner of Insurance</td>
</tr>
<tr>
<td>LOCATION:</td>
<td>Please click the link below to join the meeting:</td>
</tr>
<tr>
<td></td>
<td><a href="https://ipfcf.my.webex.com/ipfcf.my/j.php?MTID=m231e5460afa294a6c27fe417fd">https://ipfcf.my.webex.com/ipfcf.my/j.php?MTID=m231e5460afa294a6c27fe417fd</a></td>
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<tr>
<td></td>
<td>Meeting number: 2557 466 3872 Password: hfR8pADVN97 (43787238 from phones and video systems) Join by phone 1-408-418-9388 United States Toll</td>
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<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>
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<tr>
<td>CONTACT PERSON:</td>
<td>Ana Lopera 608-707-5480</td>
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#### SUBJECT

**TELECONFERENCE**

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

I. Call to Order
II. Minutes & Membership
   A. Review and Approval of the Open Session Minutes of November 18, 2021, and January 11, 2022
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 November 18, 2021, and January 11, 2022
   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 – Ana Lopera
   A. Discussion and Approval of the Claim Manager’s Report
VI. Report of WHCLIP Claims – Diane Konsella
   A. Discussion and Approval of WHCLIP Claim Report
VII. Old Business
VIII. New Business
IX. Other Business Allowed by Law
X. Schedule and Approve Next Meeting Date Thursday, May 19, 2022
XI. Adjourn