**MEETING NOTICE FOR THE WEEK OF MAY 15, 2022**

<table>
<thead>
<tr>
<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
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| **DATE AND TIME:**  
Tuesday, May 17, 2022  
10:00 a.m. to 12:00 p.m. | **TELECONFERENCE** |
| **AGENCY:**  
Office of the Commissioner of Insurance | Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance Investment and Audit Committee Meeting |
| **LOCATION:**  
Meeting Information Meeting link:  
https://ipfcf.my.webex.com/ipfcf.my/j.php?  
Meeting number: 2559 099 2533  
Password: YHyPwfp7W54 (94979377 from phones and video systems)  
Join by video system:  
Dial 25590992533@webex.com  
You can also dial 173.243.2.68 and enter your meeting number  
Join by phone:  
+1-408-418-9388 United States Toll  
Access code: 2559 099 2533  
Host PIN: 4910 | |
| **CONTACT PERSON:**  
DuWayne Kottwitz  
608-707-5479 (VOIP) | I. Minutes and Membership  
A. Review and Approval of the 02/15/22 Minutes  
B. Re-Appointment of Committee Members |
| | II. WHCLIP Investment Report  
A. Discussion and Approval of the WHCLIP Investment Report |
| | III. IPFCF Investment Report  
A. Discussion and Approval of the IPFCF Investment Report |
| | IV. Other Business as Allowed by Law  
A. Review of Finance Investment and Audit Committee Bylaws |
| | V. Future Meeting Dates  
A. Tuesday, August 16, 2022  
B. Tuesday, November 15, 2022 |
| | VI. Adjourn |

If you need special accommodations due to 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.