MEETING NOTICE FOR THE WEEK OF
JUNE 12, 2022

<table>
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<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
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| **DATE AND TIME:**
   Wednesday, June 15, 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 Board of Governors Meeting |
| **LOCATION:**
  Please click the link below to join the webinar:
  [https://globalpage-prod.webex.com/join](https://globalpage-prod.webex.com/join)
  Meeting number (access code): 2553 781 7405
  Meeting password: 3D4srsqpkU4 (33477777 from phones and video systems)
  Or
  Join by phone +1-408-418-9388 |
| **CONTACT PERSON:**
  Andrea Nelson
  608-707-5482 | I. Minutes and Membership
   A. Review and Approval of the March 16, 2022, Open Session Minutes |
| | II. Report of the Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager |
| | III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator
   A. WHCLIP Advisory Committee |
| | IV. Report of Finance/Investment/Audit Committee
   A. WHCLIP Investment Report
   B. Fund Investment Report
   C. Memorandum of Understanding
   D. Transfer of Funds to State Shares Investment Fund
   E. Review and Approval of Committee Membership |
| | V. Report of Risk Management and Patient Safety Committee
   A. Expenditure for AM Best Subscription
   B. Review and Approval of Committee Membership |
| | VI. Report of the Claims Committee
   A. Review and Approval of Committee Membership |
| | VII. Report of the Legal Committee
   A. Process for Approval of Closed Session Minutes
   B. Review and Approval of Committee Membership |
| | VIII. Report of the Actuarial and Underwriting Committee
   A. Discussion Regarding WHCLIP Surplus Distribution and Increasing Caps on Noneconomic Damages
   B. Review and Approval of Committee Membership |
| | IX. Report of the Peer Review Council |
| | X. Other Business as Allowed by Law |
| | XI. Schedule Next Meeting Date
   A. Approval for next meeting Wednesday, September 21, 2022 |
| | XII. Closed Session under Wis. Stat. 19.85 (1) (g)
   A. Discussion and Approval of December 8, 2021, Closed Session Minutes
   B. Other Business as Allowed by Law |
| | XIII. Return to Open Session
   A. Report Actions from Closed Session |
| | XIV. Adjournment |