MEETING NOTICE FOR THE WEEK OF AUGUST 14, 2022

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON

DATE AND TIME:
Tuesday, August 16, 2022
10:00 a.m. to 12:00 p.m.

AGENCY:
Office of the Commissioner of Insurance

LOCATION:
Please click the link below to join the meeting:
https://ipfcf.my.webex.com/ipfcf.my/j.php?MTID=m1516b841ba987c853484fa618c317cb8
Meeting number: 2554 481 3390
Password: M4beiE3mv2R (64234336 from phones and video systems)
408-418-9388 United States Toll
Access code: 2554 481 3390
Host PIN: 4910

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.

CONTACT PERSON:
DuWayne Kottwitz
608-707-5479 (VOIP)

SUBJECT

TELECONFERENCE

Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance Investment and Audit Committee Meeting

I. Minutes and Membership
   A. Review and Approval of the 05/17/22 Minutes

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 and Approval of Committee Bylaws Template.
      Chair David Maurer will present Other Committee Charters and Draft Document.

V. Future Meeting Dates
   A. Tuesday, November 15, 2022

VI. Adjourn