

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
JUNE 16, 2024**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, June 19, 2024 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: 125 S Webster St., Rm 227 Madison WI 53703</p> <p>OR Virtual Option Please click the link below to join the meeting https://zoom.us/j/96981532215?pwd=Y29ZRDROeU5SVEdGUkXjWWd1aTRiQT09 Meeting ID: 969 8153 2215 Passcode: 464736 Or Join by Phone: +13126266799 Phone Conference ID: 96981532215# Passcode: *464736#</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>CONTACT PERSON: Andrea Nelson 608-707-5482</p>	<p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</p> <ol style="list-style-type: none"> I. Minutes and Membership <ol style="list-style-type: none"> A. Review and Approval of the March 20, 2024, 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 IV. Report of Finance/Investment/Audit Committee <ol style="list-style-type: none"> A. WHCLIP Investment Report B. Fund Investment Report V. Report of Risk Management and Patient Safety Committee VI. Report of the Claims Committee VII. Report of the Legal Committee VIII. Report of the Actuarial and Underwriting Committee IX. Report of the Peer Review Council X. Other Business as Allowed by Law XI. Schedule Next Meeting Date <ol style="list-style-type: none"> A. Approval for next meeting Wednesday, September 18, 2024 XII. Adjournment