

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

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
AUG 18, 2024**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Thursday, August 22, 2024 10:00 a.m. to 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> Please click the link below to join the meeting: <a href="https://ipfcf.my.webex.com/ipfcf.my">https://ipfcf.my.webex.com/ipfcf.my</a> Meeting number: 2550 348 7764 Password: FgPJK9KEp67 (34755953 from phones and video systems) <b>Join by phone</b> 1-408-418-9388</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><b>CONTACT PERSON:</b> Ana Lopera 608-707-5480</p>	<p style="text-align: center;"><b>TELECONFERENCE</b></p> <p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting</b></p> <ol style="list-style-type: none"> <li>I. Call to Order</li> <li>II. Closed Session under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy Update Including the Following Matters:             <ol style="list-style-type: none"> <li>A. Review and Approval of the Closed Session Minutes of May 16, 2024</li> <li>B. Cases: Current and Potential Litigation - Discussion of Litigation Strategy with Respect to Litigation in Which it is or is Likely to Become Involved</li> </ol> </li> <li>III. Return to Open Session             <ol style="list-style-type: none"> <li>A. Report of Actions Taken in Closed Session</li> </ol> </li> <li>IV. Minutes &amp; Membership             <ol style="list-style-type: none"> <li>A. Review and Approval of the Open Session Minutes of May 16, 2024</li> </ol> </li> <li>V. Report of the Claims Manager – Ana Lopera             <ol style="list-style-type: none"> <li>A. Discussion and Approval of the Claim Manager's Report</li> </ol> </li> <li>VI. Report of WHCLIP Claims – Phil Summers             <ol style="list-style-type: none"> <li>A. Discussion and Approval of WHCLIP Claim Report</li> </ol> </li> <li>VII. Old Business</li> <li>VIII. New Business</li> <li>IX. Other Business Allowed by Law</li> <li>X. Schedule of next committee meeting</li> <li>XI. Adjourn</li> </ol>