

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

**125 South Webster Street
Madison, Wisconsin 53703-3474**

**MEETING NOTICE FOR THE WEEK OF
SEPTEMBER 15, 2024**

<p>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</p>	<p>SUBJECT</p>
<p>DATE AND TIME: Wednesday, September 18, 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 OR Virtual Option Please click the link below to join the meeting WebEx Join the meeting at https://globalpage- prod.webex.com/join or +1-408-418-9388 Meeting number (access code): 2550 276 9850 Meeting password: 9Fi3HCGK43A (93434245 from phones and video systems)</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 June 19, 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 C. WHCLIP Audited Financial Statements 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 <ol style="list-style-type: none"> A. Wisconsin Public Records Law 2024 XI. Schedule Next Meeting Date <ol style="list-style-type: none"> A. Approval for next meeting Wednesday, December 18, 2024 XII. Closed Session under Wis. Stat. 19.95(1)(g) XIII. Return to Open Session <ol style="list-style-type: none"> A. Report Actions from Closed Session XIV. Adjournment