125 South Webster Street Madison, Wisconsin 53703-3474

MEETING NOTICE FOR THE WEEK OF NOVEMBER 10, 2024

| DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON | SUBJECT |
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| DATE AND TIME: Tuesday, November 12, 2024 10:00 a.m. to 12:00 p.m. | TELECONFERENCE Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance Investment and Audit Committee Meeting |
| AGENCY: Office of the Commissioner of Insurance LOCATION: Please click the link below to join the meeting: https://ipfcf.my.webex.com/webappng/sites/ipfcf.my/meeting/info/98d2f437dff84fb48af830f59e6cd7a6#:~:text=https%3A//ipfcf.my.webex.com/ipfcf.my/j.php%3FMTID%3Dmc31761765ad94aee7e6cacd7074d91c0 Meeting number: 2553 389 0797 Password: sMakjYMF872 Join by phone: +1-408-418-9388 Access Code: 2553 389 0797 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. | Minutes and Membership A. Review and Approval of the 08/13/24 Minutes B. Committee Membership Renewal 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 V. Future Meeting Dates A. February 11, 2025 B. May 13, 2025 C. August 12, 2025 D. November 11, 2025 VI. Adjourn |
| CONTACT PERSON: DuWayne Kottwitz 608-707-5479 (VOIP) | |