

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

**101 East Wilson Street
Madison, Wisconsin 53703**

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

<p>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</p>	<p>SUBJECT</p>
<p>DATE AND TIME: Wednesday, December 18, 2024 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: 101 E Wilson St., Rm 114 Yahara Madison, WI 53703 OR Virtual Option Please click the link below to join the meeting virtually: https://globalpage- prod.webex.com/join or 1-408-418-9388 Meeting number (access code): 2551 701 4541 Meeting password: YyG6WYw5Xs2 (99469995 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 September 18, 2024, Open Session Minutes II. Report of the Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager <ol style="list-style-type: none"> A. Appointment of WHCLIP Auditor 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. Review and Approval of Committee Membership V. Report of Risk Management and Patient Safety Committee VI. Report of the Claims Committee <ol style="list-style-type: none"> A. Review and Approval of Committee Membership B. Claims Overview VII. Report of the Legal Committee <ol style="list-style-type: none"> A. Review and Approval of Committee Membership VIII. Report of the Actuarial and Underwriting Committee <ol style="list-style-type: none"> A. WHCLIP Reserve Level as of July 1, 2025 B. WHCLIP Rates as of July 1, 2025 C. IPFCF Discounted Reserves as of July 1, 2025 D. IPFCF Rates as of July 1, 2025 E. Review and Approval of Committee Membership IX. Report of the Peer Review Council <ol style="list-style-type: none"> A. Review and Approval of Officers X. Other Business as Allowed by Law <ol style="list-style-type: none"> A. Fiduciary Duty Presentation XI. Schedule Next Meeting Date <ol style="list-style-type: none"> A. Approval for Next Meeting Wednesday, March 19, 2025 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