101 East Wilson St Madison, Wisconsin 53703-3474

## MEETING NOTICE FOR THE WEEK OF FEBRUARY 9, 2025

| DATE AND TIME, AGENCY,<br>LOCATION, CONTACT PERSON   | SUBJECT   |
|--|---|
| DATE AND TIME:<br>Tuesday, February 11, 2025<br>10:00 a.m. to 12:00 p.m.   | 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  | Minutes and Membership     A. Review and Approval of the 11/12/24 Minutes     II. WHCLIP Investment Report     A. Discussion and Approval of the WHCLIP Investment Report   |
| LOCATION:  101 E. Wilson Street, Madison, WI 53703  1st Floor, Rm 114 Yahara Conference Rm.  OR  Virtual Option  Please click the link below to join the meeting:  https://ipfcf.my.webex.com/webappng/sites/ipfcf.my/meeting/info/34db268e241143ee8 e59c9d98ff302c8#:~:text=https%3A//ipfcf. my.webex.com/ipfcf.my/j.php%3FMTID%3 Dm8dc2217d22fd72f85f42d792bf9c7542 Meeting number: 2556 537 9324 Password: reM63KMKpX3 Join by phone: +1-408-418-9388 United States | <ul> <li>III. IPFCF Investment Report. <ul> <li>A. Discussion and Approval of the IPFCF Investment Report</li> </ul> </li> <li>IV. Other Business as Allowed by Law <ul> <li>A. Special Meeting Presentation 12/4/2024 by Dodge &amp; Cox</li> </ul> </li> <li>V. Future Meeting Dates <ul> <li>A. May 13, 2025</li> <li>B. August 12, 2025</li> <li>C. November 11, 2025</li> </ul> </li> <li>VI. Adjourn</li> </ul> |
| 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.  CONTACT PERSON:  DuWayne Kottwitz 608-707-5479 (VOIP)   |   |