

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

101 East Wilson Street
Madison, Wisconsin 53703

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

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Thursday, February 13, 2025 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: Please click the link below to join the meeting: https://ipfcf.my.webex.com/ipfcf.my Meeting number: 2556 836 0715 Password: 3ThfqwKXR55 (38437959 from phones and video systems) Join by phone 1-408-418-9388 Access code: 2556 836 0715</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: Rebecca Kamenick Rebecca.kamenick@wisconsin.gov (608) 707-5478</p>	<p style="text-align: center;">TELECONFERENCE</p> <p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting</p> <ol style="list-style-type: none"> I. Call to Order 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"> A. Review and Approval of the Closed Session Minutes of November 14, 2024 B. Cases: Current and Potential Litigation - Discussion of Litigation Strategy with Respect to Litigation in which it is or is Likely to Become Involved III. Return to Open Session <ol style="list-style-type: none"> A. Report on Actions Taken in Closed Session IV. Minutes & Membership <ol style="list-style-type: none"> A. Review and Approval of the Open Session Minutes of November 14, 2024 B. Discussion of New Committee Member Nominations V. Report of the Claims Manager – Rebecca Kamenick <ol style="list-style-type: none"> A. Discussion and Approval of the Claim Manager's Report VI. Report of WHCLIP Claims – Tony Conlin <ol style="list-style-type: none"> A. Discussion and Approval of WHCLIP Claim Report VII. Old Business VIII. New Business IX. Other Business Allowed by Law X. Schedule for the Next Committee Meeting XI. Adjourn