

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

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

**MEETING NOTICE FOR THE WEEK OF
MARCH 16, 2025**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, March 19, 2025 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</p> <p>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: 2553 281 8599 Meeting password: J5s3inEXEe2 (55734639 when dialing from a phone or video system)</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 December 18, 2024, Open Session Minutes II. Report of the Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager <ol style="list-style-type: none"> A. WHCLIP System Upgrade Options 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 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 <ol style="list-style-type: none"> A. Medical Mediation Panel Fees as of July 1, 2025 IX. Report of the Peer Review Council X. Other Business as Allowed by Law XI. Schedule Next Meeting Date <ol style="list-style-type: none"> A. Approval for Next Meeting Wednesday, June 18, 2025 XII. Closed Session under Wis. Stat. 19.95(1)(g) <ol style="list-style-type: none"> A. Review and Approval of the December 18, 2024, Closed Session Minutes B. Other Business as Allowed by Law XIII. Return to Open Session <ol style="list-style-type: none"> A. Report Actions from Closed Session XIV. Adjournment