101 East Wilson St Madison, Wisconsin 53703-3474

MEETING NOTICE FOR THE WEEK OF MAY 11, 2025

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
DATE AND TIME: Tuesday, May 13, 2025 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 LOCATION: 101 East Wilson Street 9th Floor, Room 937 Madison, WI 53703 OR Virtual Option: Please click the link below to join the meeting: https://ipfcf.my.webex.com/ipfcf.my/j.php? MTID=m8dd0d0d5b19fb4a2708319d4979 36b7d Meeting number: 2551 574 8936 Meeting password: RPgGafmk257 Join by phone: +1-408-418-9388 Access Code: 2551 574 8936 Meeting password for audio: 77442365# 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 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)	 Minutes and Membership Review and Approval of the 02/11/25 Minutes. Re-Appointment of Committee Members WHCLIP Investment Report Discussion and Approval of the WHCLIP Investment Report III. IPFCF Investment Report. Discussion and Approval of the IPFCF Investment Report Other Business as Allowed by Law Review and Approval of WHCLIP Audited Financial Statements as of December 31, 2024, and December 31, 2023 Review and Approval of IPFCF Audited Financial Statements as of June 30, 2024, June 30, 2023, and June 30, 2022 Future Meeting Dates August 12, 2025 November 11, 2025 Adjourn Adjourn Review and Approval of IPFCF Audited Financial Statements as of June 30, 2024, June 30, 2023, and June 30, 2022 Future Meeting Dates