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

## 101 East Wilson Street Madison, Wisconsin 53703

## MEETING NOTICE FOR THE WEEK OF MAY 11, 2025

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<b>DATE AND TIME:</b> Thursday, May 15, 2025 10:00 a.m. to 12:00 p.m.	TELECONFERENCE Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting
<b>AGENCY:</b> Office of the Commissioner of Insurance	<ul> <li>I. Call to Order</li> <li>II. Closed Session Under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy Update Including the Following Matters:</li> <li>A. Review and Approval of the Closed Session Minutes of February 13, 2025,</li> </ul>
LOCATION: Please click the link below to join the meeting: <u>https://ipfcf.my.webex.com/ipfcf.my</u> Meeting number: 2554 837 0883 Password: YKqSHYGw283 (95774949 from phones and video systems) Join by phone 1-408-418-9388 Access code: 25548370883#95774949#	<ul> <li>B. Case Review: Current and Potential Litigation - Discussion of Litigation Strategy with Respect to Litigation in which it is or is Likely to Become Involved</li> <li>III. Return to Open Session</li> <li>A. Report of Actions Taken in Closed Session</li> <li>IV. Minutes &amp; Membership</li> <li>A. Review and Approval of the Open Session Minutes of February 13, 2025,</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. <b>CONTACT PERSON:</b> Rebecca Kamenick <u>Rebecca.kamenick@wisconsin.gov</u> (608) 707-5478	Meeting Minutes B. Review and Approval of the Open Session April 10, 2025, Special Meeting C. Minutes Fiscal Year 2026 Committee Membership V. Report of the Claims Manager – Rebecca Kamenick A. Review and Approval of the 3 <sup>rd</sup> Quarter Claims Manager Report B. Discussion and Approval of the Current Claim Manager's Report VI. Report of WHCLIP Claims – Tony Conlin
	<ul> <li>A. Discussion and Approval of WHCLIP Claim Report</li> <li>VII. Old Business</li> <li>VIII. New Business</li> <li>IX. Other Business Allowed by Law</li> <li>X. Schedule of the Next Committee Meeting</li> <li>XI. Adjourn</li> </ul>