

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

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

**MEETING NOTICE FOR THE WEEK OF**  
**JUNE 15, 2025**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Wednesday, June 18, 2025 10:00 a.m. to 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> 101 E Wilson St., Rm 937 Madison, WI 53703</p> <p><b>OR</b> <b>Virtual Option</b> Please click the link below to join the meeting virtually: <a href="https://globalpage-prod.webex.com/join">https://globalpage- prod.webex.com/join</a> or 1-408-418-9388 Meeting number: 2559 784 4177 Meeting password: WaEb4srAs72 (92324772 from phones and video systems)</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><b>CONTACT PERSON:</b> Andrea Nelson 608-707-5482</p>	<p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</b></p> <p>Pinnacle Actuarial Reports Presentation Requested by Matthew Stanford</p> <ul style="list-style-type: none"><li>I. Minutes and Membership<ul style="list-style-type: none"><li>A. Review and Approval of the March 19, 2025, Open Session Minutes</li></ul></li><li>II. Report of the Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager</li><li>III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator</li><li>IV. Report of Finance/Investment/Audit Committee<ul style="list-style-type: none"><li>A. WHCLIP Investment Report</li><li>B. Fund Investment Report</li><li>C. Review and Approval of Committee Membership</li></ul></li><li>V. Report of the Claims Committee<ul style="list-style-type: none"><li>A. Review and Approval of Committee Membership</li></ul></li><li>VI. Report of the Legal Committee<ul style="list-style-type: none"><li>A. Review and Approval of Committee Membership</li></ul></li><li>VII. Report of the Actuarial and Underwriting Committee<ul style="list-style-type: none"><li>A. Review and Approval of Committee Membership</li></ul></li><li>VIII. Report of the Peer Review Council<ul style="list-style-type: none"><li>A. Review and Approval of Council Membership</li></ul></li><li>IX. Other Business as Allowed by Law</li><li>X. Schedule Next Meeting Date<ul style="list-style-type: none"><li>A. Approval for Next Meeting Wednesday, September 17, 2025</li></ul></li><li>XI. Closed Session Under Wis. Stat. 19.95(1)(g)<ul style="list-style-type: none"><li>A. Other Business as Allowed by Law</li></ul></li><li>XII. Return to Open Session<ul style="list-style-type: none"><li>A. Report Actions from Closed Session</li></ul></li><li>XIII. Adjournment</li></ul>