101 East Wilson Street Madison, Wisconsin 53703

## MEETING NOTICE FOR THE WEEK OF AUGUST 10, 2025

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON		SUBJECT
<b>DATE AND TIME:</b> Thursday, August 14, 2025 10:00 a.m. to 12:00 p.m.		TELECONFERENCE  Patients and Families Compensation Fund/Wisconsin Care Liability Insurance Plan Claims Committee Meeting
AGENCY: Office of the Commissioner of Insurance	I. II. III.	Call to Order Committee Member Candidates Meet & Greet Closed Session Under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy Update
LOCATION: Please click the link below to join the meeting: <a href="https://ipfcf.my.webex.com/ipfcf.my">https://ipfcf.my.webex.com/ipfcf.my</a> Meeting number: 2555 327 2063 Password: 74yvChXrQ8Q (74982497 from phones and video systems) Join by phone 1-408-418-9388 United States Toll	III.	Including the Following Matters:  A. Review and Approval of the Closed Session Minutes of May 15, 2025, Meeting  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  Return to Open Session
Access code: 25553272063#74982497	IV.	<ul> <li>A. Report on Actions Taken in Closed Session</li> <li>Minutes &amp; Membership</li> <li>A. Review and Approval of the Open</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.  CONTACT PERSON: Rebecca Kamenick Rebecca.kamenick@wisconsin.gov (608) 707-5478	V.	Session Minutes of May 15, 2025,  B. Meeting Minutes     Claims Committee Candidate Meet &     Greet  Report of the Claims Manager – Rebecca
	VI.	Kamenick A. Review and Approval of the 4th Quarter, Fiscal Year 2025 Claims Manager Report Report of WHCLIP Claims – Tony Conlin
	VII. VIII.	A. Discussion and Approval of WHCLIP     Claim Report Old Business New Business
	IX. X. XI.	Other Business Allowed by Law Schedule of Next Committee Meeting Adjourn