

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

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

**MEETING NOTICE FOR THE WEEK OF
SEPTEMBER 14, 2025**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, September 17, 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. 937 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: 2554 379 4307 Meeting password: 5nmJ4NR6yx7 (56654676 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>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> <p>I. Minutes and Membership A. Review and Approval of June 18, 2025, Open Session Minutes</p> <p>II. Report of the Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager</p> <p>III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator A. RBC-like Solvency Measure</p> <p>IV. Report of the Finance/Investment/Audit Committee A. WHCLIP Investment Report B. Fund Investment Report</p> <p>V. Report of the Claims Committee A. Committee Appointments</p> <p>VI. Report of the Legal Committee A. Committee Appointments</p> <p>VII. Report of the Actuarial and Underwriting Committee</p> <p>VIII. Report of the Peer Review Council</p> <p>IX. Other Business as Allowed by Law A. Wisconsin Public Records Law 2025</p> <p>X. Schedule Next Meeting Date A. Approval for next meeting, Wednesday, December 17, 2025</p> <p>XI. Closed Session under Wis. Stat. 19.95(1)(g) A. Other Business as Allowed by Law</p> <p>XII. Return to Open Session A. Report Actions from Closed Session</p> <p>XIII. Adjournment</p>