

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

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

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

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, December 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 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 2559 555 3817 Meeting password: wjTMJPYq359 (95865797 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 the September 17, 2025, Open Session Minutes</p> <p>II. Report of the Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager A. Appointment of WHCLIP Auditor</p> <p>III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator</p> <p>IV. Report of Finance/Investment/Audit Committee A. WHCLIP Investment Report B. Fund Investment Report C. OCI Information on Risk-Based Capital (RBC)</p> <p>V. Report of the Claims Committee</p> <p>VI. Report of the Legal Committee</p> <p>VII. Report of the Actuarial and Underwriting Committee A. WHCLIP Reserve Level as of July 1, 2026 B. WHCLIP Rates as of July 1, 2026 C. IPFCF Discounted Reserves as of July 1, 2026 D. IPFCF Rates as of July 1, 2026</p> <p>VIII. Report of the Peer Review Council</p> <p>IX. Other Business as Allowed by Law</p> <p>X. Schedule Next Meeting Date A. Approval for Next Meeting Wednesday, March 18, 2026</p> <p>XI. Closed Session under Wis. Stat. 19.95(1)(g) A. Other Business as Allowed by Law</p> <p>XXII. Return to Open Session A. Report on Actions from Closed Session</p> <p>XXIII. Adjournment</p>