

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

101 East Wilson Street  
Madison, Wisconsin 53703

**MEETING NOTICE FOR THE WEEK OF  
MARCH 15, 2026**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p><b>DATE AND TIME:</b> Wednesday, March 18, 2026 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 <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 2558 332 6621 Meeting password: PVRjg2Ajv27 (78754225 from a phone or video system)</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> <ol style="list-style-type: none"> <li>I. Minutes and Membership             <ol style="list-style-type: none"> <li>A. Review and Approval of December 17, 2025, Open Session Minutes</li> </ol> </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             <ol style="list-style-type: none"> <li>A. Committee Membership</li> <li>B. WHCLIP Investment Report</li> <li>C. Fund Investment Report</li> </ol> </li> <li>V. Report of the Claims Committee</li> <li>VI. Report of the Legal Committee</li> <li>VII. Report of the Actuarial and Underwriting Committee             <ol style="list-style-type: none"> <li>A. Taylor &amp; Mulder Review of the Actuarial Report Prepared by Pinnacle Actuarial Services as of September 30, 2022, and September 30, 2023</li> <li>B. Medical Medication Panel Fees as of July 1, 2026</li> </ol> </li> <li>VIII. Report of the Peer Review Council</li> <li>IX. Other Business as Allowed by Law</li> <li>X. Schedule Next Meeting Date             <ol style="list-style-type: none"> <li>A. Approval for Next Meeting Wednesday, June 17, 2026</li> </ol> </li> <li>XI. Closed Session under Wis. Stat. 19.85(1)(e)             <ol style="list-style-type: none"> <li>A. Discussion with Pinnacle on Maximum Settlement Authority in High-Exposure Claims and Internal Reserve Modeling</li> <li>B. Other Business as Allowed by Law</li> </ol> </li> <li>XII. Return to Open Session             <ol style="list-style-type: none"> <li>A. Report Actions from Closed Session</li> </ol> </li> <li>XIII. Adjournment</li> </ol>