

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
FEBRUARY 17, 2019**

<p>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</p>	<p>SUBJECT</p>
<p>DATE AND TIME: Tuesday, February 19, 2019 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: 125 S. Webster St., Room 227 Madison, WI 53703</p> <p>This location is accessible for people with disabilities. If you need special accommodations due to 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: DuWayne Kottwitz (608) 267-0953</p> <p>TELECONFERENCE: 1-888-291-0079 Pass Code: 9148 121#</p>	<p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance, Investment, and Audit Committee Meeting</p> <ul style="list-style-type: none"> I. Minutes and Membership <ul style="list-style-type: none"> A. Review and Approval of the November 13, 2018, minutes II. WHCLIP Investment Report <ul style="list-style-type: none"> A. Discussion and Approval of the WHCLIP Investment Report III. IPFCF Investment Report <ul style="list-style-type: none"> A. Discussion and Approval of the IPFCF Investment Report IV. IPFCF Investment Asset Allocation <ul style="list-style-type: none"> A. Discussion and Approval of the Investment Asset Allocation V. Other Business <ul style="list-style-type: none"> A. FY2018 Audit Status B. Discussion and Approval of other business allowed by law VI. Next Meeting Dates <ul style="list-style-type: none"> A. Tuesday, May 21, 2019 B. Tuesday, August 20, 2019 C. Tuesday, November 19, 2019 VII. Adjourn