

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

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
JUNE 16, 2019**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Wednesday, June 19, 2019 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> 125 S. Webster St. Room 227 Madison, WI 53707</p> <p>This location is accessible for people with disabilities. 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> John Macy 608-266-6830</p> <p><b>TELECONFERENCE:</b> 1-888-291-0079 Pass Code: 9148121#</p>	<p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</b></p> <ul style="list-style-type: none"> <li>I. Minutes and Membership <ul style="list-style-type: none"> <li>A. Membership</li> <li>B. Review and Approval of the March 20, 2019, Open Session Minutes</li> </ul> </li> <li>II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager <ul style="list-style-type: none"> <li>A. Discussion and Approval of WHCLIP Manager Report</li> </ul> </li> <li>III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator <ul style="list-style-type: none"> <li>A. Discussion and Approval of the Fund Administrator's Report</li> </ul> </li> <li>IV. Report of Finance/Investment/Audit Committee <ul style="list-style-type: none"> <li>A. Review and Approval of the WHCLIP Investment Report</li> <li>B. Review and Approval of the Fund Investment Report</li> <li>C. Review and Approval of the WHCLIP Independent Auditor's Report on the Financial Statements</li> </ul> </li> <li>V. Report of Risk Management and Patient Safety Committee</li> <li>VI. Report of Claims Committee <ul style="list-style-type: none"> <li>A. Discussion and Approval of the Committee Report</li> <li>B. Review and Approval of Committee Membership</li> </ul> </li> <li>VII. Report of Legal Committee <ul style="list-style-type: none"> <li>A. Review and Approval of Retroactive Coverage Requests</li> <li>B. Review and Approval of Committee Membership</li> </ul> </li> <li>VIII. Report of the Actuarial and Underwriting Committee <ul style="list-style-type: none"> <li>A. Discussion and Approval of Committee Report</li> <li>B. Review and Approval of Committee Membership</li> </ul> </li> <li>IX. Report of the Peer Review Council</li> <li>X. Other Business as Allowed by Law</li> <li>XI. Schedule and Approve Next Meeting Date <ul style="list-style-type: none"> <li>A. Approval for Next Meeting Wednesday, September 18, 2019, at the Office of the Commissioner of Insurance</li> </ul> </li> <li>XII. Closed Session under Wis. Stat. 19.85 (1) (g), Discussion of Litigation Strategy and Minutes of Closed Sessions <ul style="list-style-type: none"> <li>A. Discussion and Approval of March 20, 2019, Closed Session Minutes</li> <li>B. Other Business as Allowed by Law</li> </ul> </li> <li>XIII. Return to Open Session <ul style="list-style-type: none"> <li>A. Report Actions from Closed Session</li> </ul> </li> <li>XIV. Adjourn</li> </ul>