

**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 13, 2021**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Wednesday, June 16, 2021 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> Please click the link below to join the webinar: <a href="https://globalpage-prod.webex.com/join">https://globalpage-prod.webex.com/join</a></p> <p>Meeting number (access code): 126 531 1201 Meeting password: Qdwm4RGKf86 (73964745 from phones and video systems) Or join by phone: +1-408-418-9388 United States Toll</p> <p>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><b>CONTACT PERSON:</b> Andrea Nelson (608) 707-5482</p>	<p style="text-align: center;"><b>TELECONFERENCE</b></p> <p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors</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 the March 17, 2021, Open Session Minutes</li> </ol> </li> <li>II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager             <ol style="list-style-type: none"> <li>A. Report of the WHCLIP Manager</li> </ol> </li> <li>III. Report of the Injured Patients and Families Compensations Fund (Fund) Administrator             <ol style="list-style-type: none"> <li>A. Report of the Fund Administrator</li> </ol> </li> <li>IV. Report of the Finance/Investment/Audit Committee             <ol style="list-style-type: none"> <li>A. WHCLIP Investment Report</li> <li>B. Fund Investment Report</li> <li>C. Review and Approval of Committee Membership</li> <li>D. Auto Rebalancing of Investment Portfolio</li> </ol> </li> <li>V. Report of the Risk Management and Safety Committee             <ol style="list-style-type: none"> <li>A. Report of Risk Management and Patient Safety Committee</li> <li>B. Review and Approval of Committee Membership</li> </ol> </li> <li>VI. Report of Claims Committee             <ol style="list-style-type: none"> <li>A. Report of the Claims Committee</li> <li>B. Review and Approval of Committee Membership</li> </ol> </li> <li>VII. Report of the Legal Committee             <ol style="list-style-type: none"> <li>A. Report of Legal Committee</li> <li>B. Review and Approval of Committee Membership</li> </ol> </li> <li>VIII. Report of the Actuarial and Underwriting Committee             <ol style="list-style-type: none"> <li>A. Report of Actuarial and Underwriting Committee</li> <li>B. Review and Approval of Committee Membership</li> </ol> </li> <li>IX. Report of the Peer Review Council</li> <li>X. Other Business Allowed by Law</li> </ol>

	<ul style="list-style-type: none"><li>A. Request from the Wisconsin Medical Society to Help Fund the Physician Health Program</li> <li>XI. Schedule and Approve Next Meeting Date<ul style="list-style-type: none"><li>A. Approval for Next meeting Wednesday, September 15, 2021</li></ul></li> <li>XII. Closed Session under Wis. Stat. 19.85 (1) (g), Discussion of Litigation Strategy and Minutes of Closed Session<ul style="list-style-type: none"><li>A. Discussion and Approval of December 16, 2020, Closed Session Minutes</li><li>B. Other Business 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. Adjournment</li></ul>
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