

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
SEPTEMBER 17, 2023**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, September 20, 2023 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., Rm 227 Madison, WI 53703 OR WebEx Join the meeting at: https://globalpage-prod.webex.com/join or +1-408-418-9388 Meeting number (access code): 2556 409 1030 Meeting password: n5rGZSVMb77 (65749786 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> <ol style="list-style-type: none"> I. Minutes and Membership <ol style="list-style-type: none"> A. Review and Approval of the June 21, 2023, Open Session Minutes II. Report of the Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator IV. Report of Finance/Investment/Audit Committee <ol style="list-style-type: none"> A. WHCLIP Investment Report B. Fund Investment Report C. Review and Approval Discounting of Reserves Increase to 3% V. Report of Risk Management and Patient Safety Committee VI. Report of the Claims Committee VII. Report of the Legal Committee VIII. Report of the Actuarial and Underwriting Committee <ol style="list-style-type: none"> A. Review and Approval of Committee Membership B. Bylaws IX. Report of the Peer Review Council X. Other Business as Allowed by Law <ol style="list-style-type: none"> A. Physician Health Program B. Request for Retroactive Coverage XI. Schedule the Next Meeting Date <ol style="list-style-type: none"> A. Approval for Next Meeting Wednesday, December 20, 2023 XII. Closed Session under Wis. Stat. 19.95(1)(g) <ol style="list-style-type: none"> A. Other Business as Allowed by Law XIII. Return to Open Session <ol style="list-style-type: none"> A. Report Actions from Closed Session XIV. Adjournment