

**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 13, 2022**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Tuesday, February 15, 2022 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://ipfcf.my.webex.com/wbxmjs/join/service/sites/ipfcf.my/meeting/download/f6e4b2caa13d4ac990fcc4e0e30eec17?siteurl=ipfcf.my&amp;MTID=m0146f76744fac73c5d254fa6a6396f8a">https://ipfcf.my.webex.com/wbxmjs/join/service/sites/ipfcf.my/meeting/download/f6e4b2caa13d4ac990fcc4e0e30eec17?siteurl=ipfcf.my&amp;MTID=m0146f76744fac73c5d254fa6a6396f8a</a> Meeting number: 2557 333 6740 Password: p2wMrj9EPD7 (72967593 from phones and video systems)</p> <p><b>Join by video system:</b> Dial <a href="tel:25573336740">25573336740@webex.com</a> You can also dial 173.243.2.68 and enter your meeting number</p> <p><b>Join by phone:</b> +1-408-418-9388 United States Toll Access code: 2557 333 6740 Host PIN: 4910</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> DuWayne Kottwitz 608-707-5479 (VOIP)</p>	<p style="text-align: center;"><b>TELECONFERENCE</b></p> <p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Finance Investment and Audit Committee Meeting</b></p> <ul style="list-style-type: none"><li>I. Minutes and Membership<ul style="list-style-type: none"><li>A. Review and Approval of the 11/16/21 Minutes</li></ul></li><li>II. WHCLIP Investment Report<ul style="list-style-type: none"><li>A. Discussion and Approval of the WHCLIP Investment Report</li></ul></li><li>III. IPFCF Investment Report<ul style="list-style-type: none"><li>A. Discussion and Approval of the IPFCF Investment Report</li></ul></li><li>IV. Other Business as Allowed by Law<ul style="list-style-type: none"><li>A. Review of Finance Investment and Audit Committee Bylaws</li><li>B. MOU: For Information Purposes Only. Update to be Provided by Fund Director</li></ul></li><li>V. Future Meeting Dates<ul style="list-style-type: none"><li>A. Tuesday, May 17, 2022</li><li>B. Tuesday, August 16, 2022</li><li>C. Tuesday, November 15, 2022</li></ul></li><li>VI. Adjourn</li></ul>