

Illinois Ventures, LLC

Compensation Committee of the Board of Managers



Notice

The meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers will be held in Chicago at the Illini Center in the Quad Boardroom on Tuesday, July 2, 2019 at 10:00 a.m. to 11:00 a.m. CDT. The Illini Center is located on the 19th Floor at 200 S Wacker Dr. in Chicago, IL. Video Conference will be available at the Greenville City Council Meeting Room, 403 South 3rd Street, in Greenville, IL. The call in number will be (888) 204-5987, Conference ID: 3884466#. Please note that the start times are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks and other needs.

AGENDA

1.	Call to Order – <i>Presenter</i>
2.	Action Item: Approval of October 4, 2018 Open Session Minutes of the Illinois Ventures, LLC Compensation Committee – <i>Anthony DiTomasso, Chair</i>
3.	Discussion Item: Review of Compensation Committee Charter – <i>Nancy Sullivan</i>
4.	Discussion Item: Illinois Ventures Compensation Policy and Philosophy – <i>Nancy Sullivan</i>
5.	Discussion Item: Confirmation of Email Vote on Approval to Award Julian Cheng Carried Interest and Add as a Member of Capital Holdings – <i>Nancy Sullivan</i>
6.	Executive Session
7.	Reconvene
8.	Action Item: Approve Incentive Compensation – <i>Nancy Sullivan</i>
9.	New/Old Business
10.	Adjourn