

# Illinois Ventures, LLC

Meeting of the Compensation Committee of the Illinois Ventures, LLC  
Board of Managers



The meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, June 13, 2023 from 11:00 a.m. to 12:30 p.m. CDT at the Discovery Partners Institute's Conference Room 2005, located at 200 S Wacker Drive, 20th Floor in Chicago, IL, EnterpriseWorks, located at 60 Hazelwood Drive, Rm 130 in Champaign, IL and John's Island Library Meeting Room, located at 3531 Maybank Highway in John's Island, SC. Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 811 1438 0342, Password: 40441016. 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.

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## AGENDA

1. Call to Order – *Todd Lillibridge, Chair*
2. Action Item: Approve Minutes of the September 13, 2022 Meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers – *Todd Lillibridge, Chair*
3. Discussion Item: Review of Compensation Committee Charter – *Nancy Sullivan*
4. Discussion Item: Review of Illinois Ventures Compensation Policy – *Nancy Sullivan*
5. Action Item: Approval of 2024 Meeting Dates – *Todd Lillibridge, Chair*
6. Executive Session
7. Reconvene/Roll call
8. Action Item: Consideration of Executive Session Minutes for Potential Release – *Todd Lillibridge, Chair*
9. Action Item: Approval of Incentive Compensation Recommendations – *Todd Lillibridge, Chair*
10. New/Old Business
11. Adjourn