

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, September 12, 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 Community 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: 842 5029 8254, Password: 49844149. 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 – *Todd Lillibridge, Chair*
2. Action Item: Approve Minutes of the June 13, 2023 Meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers – *Todd Lillibridge, Chair*
3. Action Item: FY23 Incentive Compensation Metrics – *Nancy Sullivan*
4. Discussion Item: Committee Self-Assessment – *Nancy Sullivan*
5. Executive Session
6. Reconvene/Roll call
7. Action Item: Roll Call Agenda – *Todd Lillibridge, Chair*
 - Review of Executive Session Minutes for Potential Release
 - Approval of Incentive Compensation Targets
8. New/Old Business
9. Adjourn