

Illinois Ventures, LLC

Meeting of the Compensation Committee of the Board of Managers



The meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, October 8, 2024 from 9:30 a.m. to 10:30 a.m. CDT at the McMillan Meeting Room at EnterpriseWorks (60 Hazelwood Drive, Champaign, IL. Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 899 7451 6780, Password: 79853451. 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. Discussion Item: Confirmation of Email Vote regarding Charter – *Nancy Sullivan*
3. Discussion Item: Committee Self-Assessment – *Nancy Sullivan*
4. Discussion Item: FY25 Incentive Compensation Metrics – *Nancy Sullivan*
5. Executive Session
6. Reconvene/Roll call
7. Action Item: Roll Call Agenda – *Todd Lillibridge, Chair*
 - Approve Minutes of the June 28, 2024 Meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers
 - Approval of Executive Session Minutes for Potential Release
 - Approval of the FY25 Incentive Compensation Metrics and Targets
8. New/Old Business
9. Adjourn