

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 14, 2022 from 11:00 a.m. to 12:30 p.m. CDT. The call-in number is: 1-312-626-6799, Meeting ID: 815 9022 0311, Password: 04803177. Please note that 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 Committee 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 October 4, 2021 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 2023 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