

NOTICE

October 12, 2020

A meeting of the Shield T3 LLC Board of Managers Executive Committee will be held 10/15/2020, beginning at 11:00 AM. (A copy of the schedule is attached.)

Per Governor Pritzker's Executive Order 2020-55 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: 1-312-626-6799, Meeting ID: 889 5390 8776 Password: 289996

Shield T3, LLC

Meeting of the Board of Managers Executive Committee

October 15, 2020

11:00 AM

Online Meeting

Telephone: +1-312-626-6799

Meeting link:

<https://illinois.zoom.us/j/88953908776?pwd=M1Z1YThCQU52c2ZuZWZWRBQTB5dEZTQT09>

Meeting ID: 889 5390 8776

Password: 289996

Open Session Agenda

1. Call to Order
2. Roll Call
3. Opening Remarks
4. Motion to Convene Executive Session (Roll Call Vote)
5. Return to Open Session
6. Report from the Principal Officer
7. Action Item (Roll Call Vote): Management Incentive Compensation Plan
8. Old Business
9. New Business
10. Adjourn (Roll Call Vote)

Next Planned Meeting: Thursday, October 22, 2020 at 11:00 AM