

NOTICE

October 20, 2020

A meeting of the Shield T3 LLC Board of Managers Executive Committee will be held 10/22/2020, beginning at 11:00 AM. (A copy of the schedule is attached.)

Per Governor Pritzker's Executive Order 2020-59 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 22, 2020

11:00 AM

Online Meeting

Telephone: +1-312-626-6799

Meeting link:

<https://illinois.zoom.us/j/88953908776?pwd=M1Z1YThCQU52c2ZuZWRBQTB5dEZTQT09>

Meeting ID: 889 5390 8776

Password: 289996

Open Session Agenda

1. Call to Order
2. Roll Call
3. Opening Remarks
4. Action Item (Roll Call Vote) Review and Approval of 10/15/2020 Minutes
5. Motion to Convene Executive Session (Roll Call Vote)
6. Return to Open Session
7. Report from the Principal Officer
8. Action Item (Roll Call Vote): Management Incentive Compensation Plan
9. Old Business
10. New Business
11. Adjourn (Roll Call Vote)

Next Planned Meeting: Thursday, November 5, 2020 at 11:00 AM