

AGENDA

Compensation Committee
of Connecticut Innovations, Incorporated

November 26, 2019 - Special Meeting
9:00 a.m.

Phone Meeting

Connecticut Innovations, Incorporated
865 Brook Street
Rocky Hill, CT 06067

Committee Members: Michael Cantor, Chairman, Valarie Gelb, and John Pavia

Staff Invited: Matt McCooe & Phil Siuta

Others invited: none

1. Call to Order
2. Roll Call of Members and Guests Present
3. Review of the powers of the Compensation Committee authorized by the CI By-Laws
4. Review of the CI Board Approved Incentive Compensation Plan
5. TEconomy Report. Independent review of comparable compensation data
6. Review of Board approved ranges for salary increases and incentive compensation for the current year
7. Action Item: Approval of the Annual salary increase for the CEO
8. Action Item: Approval of the Incentive Compensation award to the CEO and Senior officers
9. Other Business
10. Adjournment