

ILLINOIS FINANCE AUTHORITY

Agenda for the Board
Compensation Committee Meeting
September 11, 2007
Chicago
7:30 AM

- I. Call to Order
- II. Approve June 12, 2007 Minutes
- III. Existing Business
 - a. Incentive Compensation Plan for Fiscal Year 2007
 - i. Discussion on issues and pay-out
- IV. New Business
 - a. Incentive Compensation Plan for Fiscal Year 2008
 - i. Review and Discussion of Proposed Incentive Plan Amendments—Gary Polega* and Stuart Boldry
 - ii. Approval to Amend Existing Plan Effective July 1, 2007—Stuart Boldry
 - b. Amendment for 401(a) Contribution Plan
 - i. Review and Discussion of Proposed Amendment—Gary Polega and Stuart Boldry
 - ii. Approval to Recommend to Full Board to Approve—Stuart Boldry
- V. Adjourn

*Gary Polega is with Laner Muchin and provides IFA with counsel on both the Incentive Plan and the Individual Account Plan.