



**InBC Investment Corp.**

**Board Appointee Remuneration Disclosure**

**2021/22**

**InBC Investment Corp.**

**Fiscal Year 2021/22 (For the year ending March 31, 2022)**

Name	Position	Retainers				Full Day Meeting Fee Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Bergeron, Christine	Chair	\$ -	\$ -	\$ -	\$ -	\$ 750	9.0	\$ -	\$ -	\$ -	\$ -
Trottier, Suzanne	Vice Chair	\$ -	\$ 13,542	\$ -	\$ -	\$ 750	4.0	\$ 2,813	\$ -	\$ -	\$ 16,355
Leong, Ingrid	Director	\$ -	\$ 9,808	\$ -	\$ -	\$ 750	7.0	\$ 5,180	\$ -	\$ -	\$ 14,988
Lougheed, Glen	Director	\$ -	\$ 13,542	\$ -	\$ -	\$ 750	9.5	\$ 6,961	\$ -	\$ 78	\$ 20,581
James, Carole	Director	\$ -	\$ 2,458	\$ -	\$ -	\$ 750	8.0	\$ 469	\$ -	\$ -	\$ 2,927
Ivanova, Iglia	Director	\$ -	\$ 13,542	\$ -	\$ -	\$ 750	3.5	\$ 2,438	\$ -	\$ -	\$ 15,980
Campbell, Kevin	Director	\$ -	\$ -	\$ -	\$ -	\$ 750	7.5	\$ -	\$ -	\$ -	\$ -
Plecas, Bobbi	Director	\$ -	\$ -	\$ -	\$ -	\$ -	3.0	\$ -	\$ -	\$ -	\$ -
Wood, Heather	Director	\$ -	\$ -	\$ -	\$ -	\$ -	3.5	\$ -	\$ -	\$ -	\$ -
											\$ 70,830

**Notes:**  
**Board appointed and term began on May 6th, 2021.**  
**A meeting day is considered 8 hours. Full Board meetings are calculated as a 1/2 day. Committee meetings and other meetings are prorated hourly.**  
**Christine Bergeron and Kevin Campbell waived all remuneration.**  
**Bobbi Plecas and Heather Wood are not eligible for remuneration, as they are BC Government Employees.**  
**Additional meetings were prorated based on hourly length of meeting. Total number of meeting days has been rounded to the nearest half day and will not directly correspond to Total Meeting Fees as a result.**  
**Glen Lougheed expense reimbursement was for parking to attend in-person meetings.**  
**Ingrid Leong was on a Leave of Absence December 13, 2021 - March 13, 2022.**  
**Carole James was not eligible to receive remuneration until February 1st, 2022.**