



InBC Investment Corp.

Board Appointee Remuneration Disclosure

2022/23

InBC Investment Corp.
Fiscal Year 2022/23 (For the year ending March 31, 2023)

Name	Position	Retainers				Full Day Meeting Fee Rates	Total Number of Meeting Hours	Total Meeting Fees	Total Per Diem Fees	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Bergeron, Christine	Chair	\$ -	\$ -	\$ -	\$ -	750	28.5	\$ -	\$ -	\$ -	\$ -
Trottier, Suzanne	Vice Chair	\$ -	\$ 15,000	\$ 5,000	\$ -	750	26.5	\$ 3,211	\$ -	\$ -	\$ 23,211
Leong, Ingrid	Director	\$ -	\$ 15,000	\$ 3,000	\$ -	750	18.0	\$ 2,367	\$ -	\$ -	\$ 20,367
Lougheed, Glen	Director	\$ -	\$ 15,000	\$ -	\$ -	750	28.5	\$ 3,398	\$ -	\$ 50	\$ 18,398
James, Carole	Director	\$ -	\$ 13,329	\$ -	\$ -	750	12.5	\$ 1,594	\$ -	\$ -	\$ 14,923
Ivanova, Igluka	Director	\$ -	\$ 15,000	\$ -	\$ -	750	25.0	\$ 3,211	\$ -	\$ -	\$ 18,211
Campbell, Kevin	Director	\$ -	\$ -	\$ -	\$ -	750	24.0	\$ -	\$ -	\$ -	\$ -
Plecas, Bobbi	Director	\$ -	\$ -	\$ -	\$ -	-	12.5	\$ -	\$ -	\$ -	\$ -
Wood, Heather	Director	\$ -	\$ -	\$ -	\$ -	-	13.0	\$ -	\$ -	\$ -	\$ -
Fazil Mihlar	Director	\$ -	\$ -	\$ -	\$ -	-	1.5	\$ -	\$ -	\$ -	\$ -

Notes:
A meeting day is considered 8 hours. Full Board meeting fees are calculated as a 1/2 day. Committee meetings and other meetings are prorated hourly
Ad hoc meetings were prorated based on hourly length of meeting.
Christine Bergeron and Kevin Campbell waived all remuneration
Carole James was on leave from the Board of Directors from 23 October to 2 December
Bobbi Plecas ceased acting as a Director following a government reorganization in December 2022.
Fazil Mihlar joined the Board of Directors as one of two Directors from the public service in January 2023
Fazil Mihlar, Bobby Pelcas and Heather Wood are not eligible for remuneration, as they are BC Government Employees
Glen Lougheed expense reimbursement was for parking to attend in-person meetings.