



InBC Investment Corp.

Board Appointee Remuneration Disclosure

2023/24

InBC Investment Corp.
Fiscal Year 2023/24 (For the year ending March 31, 2024)

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					\$ 500	34.0	\$ -	\$ -	\$ -	\$ -
Trottier, Suzanne	Vice Chair		\$ 8,193	\$ 3,184		\$ 500	26.5	\$ 1,844	\$ -	\$ -	\$ 13,221
Leong, Ingrid	Director		\$ 8,193		\$ 2,092	\$ 500	28.0	\$ 1,953	\$ -	\$ -	\$ 12,238
Lougheed, Glen	Director		\$ 8,193			\$ 500	35.5	\$ 2,422	\$ -	\$ 124	\$ 10,615
James, Carole	Director		\$ 8,193			\$ 500	25.5	\$ 1,766	\$ -	\$ -	\$ 9,959
Ivanova, Igluka	Director		\$ 8,193			\$ 500	24.0	\$ 1,688	\$ -	\$ -	\$ 9,881
Campbell, Kevin	Director					\$ 500	26.5		\$ -	\$ -	\$ -
Wood, Heather	Director					\$ -	6.5		\$ -	\$ -	\$ -
Fazil Mihlar	Director					\$ -	15.5		\$ -	\$ -	\$ -

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

Fazil Mihlar 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.