

MEETING OF THE MART
EXECUTIVE COMPENSATION COMMITTEE

Monday – March 6, 2023

11:00AM

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Executive Compensation Committee Agenda

- I. Call to Order**
- II. General / Public Comments**
- III. Review of (801 CMR 53.00) Accountability / Transparency for State Authorities**
 - A. Affirmation of Current MART Accountable Executives
 - 1. Bruno Fisher - Administrator
 - 2. Scott Rich – Assistant Administrator
 - 3. James Sluss – Chief Financial Officer
 - B. Determination of Executive Director of Brokerage Position
- IV. Salary Review and Increase Consideration (HR to provide information)**
 - A. Scott Rich – Assistant Administrator
 - B. Stephen Oldfield – Ex. Director of the Brokerage (Pending III.B determination)
- V. Establish Executive Compensation and Severance Policies per 801 CMR 53.04**
 - A. Develop written policies for inclusion in HR Handbook / MART By-Laws
- VI. Other Business**
 - A. Items Not Reasonably Anticipated to be Discussed
- VII. Adjournment**

C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25.