

MEETING OF THE MART  
EXECUTIVE COMPENSATION COMMITTEE

**Monday – March 6, 2023**

**11:00AM**

**Microsoft Teams meeting**

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**Meeting ID: 281 162 694 083**

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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.**