



# MassVentures

## Compensation Committee

Published on October 5, 2022 at 11:30 AM EDT

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### Date and Time

Tuesday October 11, 2022 at 8:00 AM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Compensation Committee</b>			<b>8:01 AM</b>
<b>A.</b> Review Compensation Structure	Discuss	Charlie Hipwood	30 m
Review and discuss MassVentures' compensation structure relative to other quasi-public entities in Massachusetts as well as peer organizations in other states.			
<b>B.</b> Vote on Changes to Compensation Structure	Vote	Mark Fuller	19 m
Vote on any changes to the MassVentures compensation structure for recommendation to the board of directors.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		