

MASSACHUSETTS PORT AUTHORITY
REMOTE MEETING OF THE HUMAN RESOURCES AND
COMPENSATION COMMITTEE & SPECIAL MEETING
OF THE MEMBERS OF THE MASSACHUSETTS PORT AUTHORITY
TO BE HELD ON JANUARY 7, 2021 AT 1:00 P.M.

Public Session

1. Appointment of Acting Director of Internal Audit, Acting Director of Diversity and Inclusion/Compliance and Acting Director of Maritime Security
2. Proposed Committee Name Change
3. Other Business-reserved for matters the Chair did not reasonably anticipate at the time of posting

Executive Session

4. Strategy for Collective Bargaining

Due to COVID-19, this is a remote Committee meeting.
For access to the meeting, email remoteaccess@massport.com.