



Denver Public Schools
Professional Compensation System for Teachers

ProComp

ProComp Trust Board of Directors

June 24, 2015 5:30 p.m.

**Emily Griffith Conference Room 1135
1860 Lincoln St, Denver CO 80203**

ATTENDED VIA CONFERENCE CALL: David Hart (Chairman), Donald Gilmore (Vice Chairman), Cecilia Miller, Lawrence Garcia, and Kate Kotaska

NOT: Tom Buescher (Secretary), Mark Ferrandino, and Mike Johnson.

STAFF IN ATTENDANCE: Matthew Groves

OTHERS: Ryan Cunningham, Jake O'Shaughnessy, and Mary Brauer.

Meeting called to order, not able to obtain a quorum due to weather.
Meeting adjourned.

Action Items:

- I. Approval of Agenda
- II. Approval of April 02, 2015 meeting minutes
- III. Approval of Amendment to the Investment Policy
- IV. Approval of New Advisory Services Agreement
- V. Selection of New Fund Manager
- VI. Election of Officers

Information/Discussion Items:

- A. Excused and unexcused absences
 - a. Discussion on expectations for attendance notification and clarification of
 - b. Memo from general counsel
- B. Q1 2015 Report
- C. Re-bid Investment Advisory Services Contract
- D. FY15 Year End Draft Report
- E. Tentative schedule of next year's board meetings: 08/19/15, 10/07/15, 12/9/15, 02/17/16, 04/06/16, 06/01/16.

Future Agenda Items:

- I. Next ProComp Trust Board meeting. 08/19/15
- II. Adjourned