



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## **Teacher Compensation Trust Board of Directors**

**March 11, 2010, 4:30 p.m.**

**First Floor Boardroom, Administration Building**

### ***A G E N D A***

- I. Review and Approve Agenda
- II. Approve November 4, 2009, meeting minutes

#### Action Items:

- I. Acknowledge new ProComp Trustee/ Board of Education Treasurer, Mary Seawell (Lee White)
- II. Elect ProComp Trust Board Officers (Lee White)
- III. Motion to amend 2009- 2010 ProComp budget (Mandy Potts)
- IV. Motion to approve proposed 2010-2011 ProComp budget (Mandy Potts)

#### Information Items:

- I. Discuss Arnerich Massena & Associates Investment Advisor contract (contract ends March 2010)
- II. Discuss Process for Identifying ProComp District Trustees as stated in Section 4.1 of the Trust Agreement (Mary Brauer)
- III. Discuss yearly meeting requirements as stated in Section 5.2 of the Trust Agreement (Mary Brauer)
- IV. January 2010 Financials (Mandy Potts)
- V. Future Agenda Items
  1. Next ProComp Trust Board meetings
  2. Presentation of the ProComp Financial Model (Pat Riordan)