



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## Teacher Compensation Trust Board of Directors

April 28th, 2010, 4:30 p.m.

First Floor Boardroom, Administration Building

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

- I. Review and Approve Agenda
- II. Approve March 11, 2010, meeting minutes

#### Action Items:

- I. Acknowledge new ProComp Trustee/ Board of Education Treasurer, Mary Seawell (Jerry Graves)
- II. Approve changes to the By-Laws regarding yearly meeting requirements (Mary Brauer)
- III. Motion to approve Arnerich Massena & Associates Investment Advisor contract (Jerry Graves/ Don Gilmore)
  - I. Approve/ renew annual fiduciary insurance policy and premiums (Mandy Potts)

#### Information Items:

- I. Presentation of the ProComp Financial Model (Pat Riordan)
- II. Discuss Process for Identifying ProComp District Trustees as stated in Section 4.1 of the Trust Agreement (Mary Brauer)
- III. Discuss Trust Transparency and Public Accountability (Jerry Graves/ Don Gilmore)
- IV. Review draft copy of the ProComp Annual Report (Mandy Potts)
- V. Discuss 2010 Audit- Vendor discussion (Mandy Potts)
- VI. February 2010 Financials (Mandy Potts)
- VII. Future Agenda Items
  1. Next ProComp Trust Board meetings – June 9, 2010
  2. Approve Transition Teams DPS Administrative cost budget (Deb Cunningham)