



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## Teacher Compensation Trust Board of Directors

June 9th, 2010, 4:30 p.m.

First Floor Boardroom, Administration Building

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

- I. Review and Approve Agenda
- II. Approve April 28, 2010, meeting minutes

#### Action Items:

- I. Motion to approve Transition Teams DPS administrative cost budget (Deb Cunningham)
- II. Motion to approve Asset Allocation (Jerry Graves and Lee White)
- III. Motion to accept ProComp Model assumed rate of return (Pat Riordan)
- IV. Motion to approve the ProComp annual report (Mary Brauer)
- V. Motion to amend 2009- 2010 ProComp budget (Mandy Potts)
- VI. Motion to approve/ renew audit contract with JDS Professionals (Mandy Potts)
- VII. Selection of Audit Committee members (Don Gilmore)

#### Information Items:

- I. Review Trust Transparency Statement (Don Gilmore and Mary Brauer)
- II. Q1 Investment Portfolio Performance Review (Jerry Graves and Don Gilmore)
- III. April 2010 Financials (Mandy Potts)
- IV. Future Agenda Items
  1. Next ProComp Trust Board meetings –