



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## Teacher Compensation Trust Board of Directors

June 22, 2011, 5:30 p.m.

1<sup>st</sup> Floor Board Room, Administration Building

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

- I. Review and Approve Agenda
- II. Approve May 18, 2011 meeting minutes

#### Action Items:

- I. Acknowledge DCTA Members Mark Harmon
- II. Motion to approve Transition Teams DPS administrative cost budget (Deb Cunningham)
- III. Motion to accept ProComp Model assumed rate of return/ Review fiscal assumptions from the Transition Team (Pat Riordan)
- IV. Motion to approve the ProComp Annual Financial Report

#### Information Items:

- I. Q1 Investment Portfolio Performance Review (Fred Taylor)
- II. Review 2011 ProComp Trust Board calendar (David Hart)
  1. Schedule meeting for Trust Board Training (Mary Brauer)
- III. April 2011 Financials (Mandy Potts)
- IV. Future Agenda Items
  1. Next ProComp Trust Board meetings –
    - a. Trust Board Training from Mary Brauer
    - b. Define relationship between ProComp Trust staff and district
      1. MOU/ Financial Service Agreement
    - c. Approve new asset allocation recommendation