



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

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

1st 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