



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## **ProComp Trust Board of Directors**

**January 27, 2016 5:30 – 6:30 pm**

**Emily Griffith Conference Room 935  
1860 Lincoln St, Denver CO 80203**

### Introductory Items (5:30 – 5:35):

- Welcome New Board Member: Erik Johnson replacing Kate Kotaska
- Approval of October 21, 2015 Meeting Minutes

### Action Item (5:35 – 5:50):

- FY 14/15 Audit Acceptance (Mark Elmshouser of CliftonLarsonAllen)

### Information / Discussion Item (5:50 – 6:05):

- Quarterly Financial Update – Arnerich & Messina (via conference call)

### Action Item (6:05 – 6:15):

- 2016 Election of Officers – Chairperson, Vice Chairperson, and Secretary

### Information / Discussion Item (6:15 – 6:20):

- FY 15/16 Forecast and Fund Balance Update

### Action Item (6:20 – 6:25):

- Approval of Solicitation of Investment Advisory Services

### Future Agenda Items (6:25 – 6:30):

- Approval of ProComp FY16/17 Budget
- Next ProComp Trust Board meeting (tentative dates): 2/25/16 and 4/14/16

Adjourned