



Denver Public Schools
Professional Compensation System for Teachers

ProComp

ProComp Trust Board of Directors

October 21, 2015 5:30 – 7:30 pm

**Emily Griffith Conference Room 735
1860 Lincoln St, Denver CO 80203**

Joint Meeting – ProComp Trust Board & ProComp Transition Team (5:30 – 6:30 pm)

Action Items:

- I. Approval of Agenda

ProComp Fund Balance:

- I. Fund Balance Projection / Explanation (Erik Johnson)
- II. Updated Financial Report and Model (Chris Kampe)
- III. Planning Discussion (Transition Team & Board)

Regularly Scheduled ProComp Trust Board Meeting (6:30 – 7:30 pm)

Action Items:

- I. Approval of September 16, 2015 Meeting Minutes

Information/Discussion Items:

- I. Investment Policy Refresher (Mary Brauer)
- II. Investment Advisor RFP – Discussion for next steps
- III. Board Member Reimbursements (Donald Gilmore)

Future Agenda Items:

- I. Next ProComp Trust Board meeting: 12/9/15, 02/17/16, 04/06/16, 06/01/16.
- II. Audit Acceptance

Adjourned