



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY18 Meeting #3

Wednesday, Feb 21st, 2018
5:30 – 7:00 pm
Emily Griffith Campus (EGC)
1860 Lincoln St., Denver, CO 80203
11th Floor – Conf. Room 1135A or
(720) 423-7777 Conf ID: 590349

5:30 – 5:35

Action Item: Approve Prior Meeting Minutes

November 14th, 2017 Minutes

5:35 – 6:05

Discussion Item: GASB Standard – Statement 84: Impact to ProComp Trust

Cara Sterling

6:05 – 6:35

Discussion Item: ProComp 3.0 Bargaining Update

Erik Johnson

6:35 – 6:40

Discussion Item: Future Agenda Items

- FY19 Budget – Proposed Assumptions from Transition Team
- Review Future Meeting Placeholders:
 - Wednesday, April 25th, 2018