



Denver Public Schools
Professional Compensation System for Teachers

ProComp

ProComp Trust Board of Directors
Wednesday, May 3rd, 2017
5:30 – 7:00 pm
Emily Griffith Campus
1860 Lincoln Street, Denver, CO 80203
8th Floor – Conf. Room 835

Action Item (5:30 – 5:35): Approval of March 22nd, 2017 Meeting Minutes

Discussion Item (5:35 – 5:45): Update on Legal Counsel – Competitive Bid (RFP)

Action Item (5:45 – 6:00): Amendment to ProComp Trust Agreement – Required annual meetings by Trustees

Adjourned