



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY18 Meeting #1

Wednesday, Sep 13th, 2017
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: 8944561

5:30 – 5:35

Action Item: Approve Prior Meeting Minutes

June 26th, 2017 Minutes

5:35 – 5:45

Discussion Item: Introduce Legal Counsel

Cara Sterling, Brownstein Hyatt Farber Schreck

5:45 – 6:40

Discussion Item: Review Trust Financials

FY17 Performance / FY18 Forecast / DCTA-DPS Negotiations and Impact on ProComp Trust | Chris Kampe

6:40 – 6:55

Action Item: Approve Annual Letter to Transition Team

Financial Performance Letter | Chris Kampe

6:55 – 7:00

Discussion Item: Future Agenda Items

- CLA FY17 Audited Financial Statement Review
- Review Future Meeting Placeholders:
 - Wednesday, November 15th, 2017
 - Wednesday, February 21st, 2018
 - Wednesday, April 25th, 2018