



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## **ProComp Trust Board of Directors**

**September 16, 2015 5:30 p.m.**  
**Emily Griffith Conference Room 1135**  
**1860 Lincoln St, Denver CO 80203**

### Action Items:

- I. Approval of Agenda
- II. Approval of July 08, 2015 meeting minutes
- III. Buck Consultants
- IV. FY15 Report – Updated Draft
- V. Absence Policy

### Information/Discussion Items:

- I. Investment Advisor - RFP Update
- II. Report from Arnerich & Massena – 2<sup>nd</sup> Quarter 2015

### Future Agenda Items:

- I. Next ProComp Trust Board meeting: 10/07/15, 12/9/15, 02/17/16, 04/06/16, 06/01/16.
- II. Audit Acceptance

Adjourned