



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## **ProComp Trust Board of Directors**

**Monday, April 4<sup>th</sup> 2016**

**Emily Griffith Conference Room 935  
1860 Lincoln St, Denver CO 80203**

### Introductory Items (5:30 – 5:35):

- Approval of January 27, 2016 Meeting Minutes

### Information / Discussion Item (5:35 – 5:50):

- Investment Update – Arnerich & Messina (via conference call) – Recommendations & Findings for target asset allocations

### Information / Discussion Item: Investment Advisory Services Proposals (5:50 – 6:05):

- Status Update Only – Selection and Approval will take place at next Board meeting in May

### Action Item: FY 2016-17 Proposed Budget (6:05 – 6:50):

- Current financial position of the Trust
- Explanation of Authority / Responsibility of the Trust (Mary Brauer)
- Approval of Proposed FY 2016-17 ProComp Budget

### Future Agenda Items (6:50 – 7:00):

- Next ProComp Trust Board meeting: May 2016 (Scheduling inquiry to follow)

Adjourned