



Denver Public Schools
Professional Compensation System for Teachers

ProComp

ProComp Trust Board of Directors

Thursday, May 26th, 2016
Emily Griffith Conference Room 1135
1860 Lincoln St, Denver CO 80203

Introductory Items (5:30 – 5:35):

- Approval of April 4th, 2016 Meeting Minutes

Action Item: Transition Team FY 2016-17 Proposed Budget (5:35 – 5:50)

Action Item: Investment Advisory Services – Competitive Bid Selection Process (5:50 – 6:00)

Information / Discussion Item (6:00 – 6:15): Arnerich & Messina (via conference call)

- Asset Allocation – Tier III Target Allocation Parameters (discussion only / no vote needed)
- FY16Q3 Quarterly Performance Report

Additional Time as Needed (6:15 – 6:55): Time is allocated to continue the discussion of the above action items if needed.

Future Agenda Items (6:55 – 7:00):

- Report on the Financial Performance of the Trust for the Transition Team
- Next ProComp Trust Board meetings – tentative dates (scheduling inquiry to follow):
 - Tuesday, July 12th, 2016
 - Tuesday, September 6th, 2016
 - Tuesday, November 8th, 2016
 - Tuesday, January 10th, 2017
 - Tuesday, March 7th, 2017
 - Tuesday, May 9th, 2017

Adjourned