



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## Teacher Compensation Trust Board of Directors

### **A G E N D A**

**October 29, 2007**

#### Action Items:

- I. Review and Approve Agenda
- II. Approve September 26, 2007 meeting minutes
- III. Review and approve 2006-07 audit report
- IV. Discussion on protocol for assuring fiscal health of the trust

#### Information:

- V. Investment Implementation Status(Velma Rose)
- VI. September 2007 Financial Statements (Velma Rose)
- VII. Future Agenda Items