



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

December 5, 2007

Action Items:

- I. Review and Approve Agenda
- II. Approve October 29, 2007 meeting minutes
- III. Discussion on ProComp administration costs and funding issues (Kathy Kochis)
- IV. Discussion on Board duties relevant to collective bargaining decisions affecting ProComp Trust (Mary Brauer)
- V. Discussion on next steps to "establish procedures" in accordance with section 7.1(i) of the Trust Agreement
- VI. Discussion on ProComp Agreement language changes and impact on Trust Agreement (Kathy Kochis)
- VII. Discussion on MOU and Technical Paper

Information:

- VIII. Investment implementation status (Velma Rose)
- IX. November 2007 Financial Statements (Velma Rose)
- X. Future Agenda Items