



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

January 31, 2008

- I. Review and Approve Agenda
- II. Approve December 5, 2007 meeting minutes

Information:

- I. Documentation sent to Northern Trust (Bria Cunneen)
- II. Investment implementation status (Mary Brauer)
- III. Meeting Protocol (Andree Hall)
- IV. Update on amendments made to the ProComp Agreement (Kathy Kochis)
- V. Update on the status of the fiscal model (Kathy Kochis)
- VI. Review of initial procedures for the Trust Board (Kathy Kochis)
- VII. December 2007 Financial Statements (Velma Rose)

Action Items:

- I. Power of the Chairperson on behalf of the Board of Trustees (Mary Brauer)
- II. Discussion on ProComp administration costs and funding issues (Kathy Kochis)
- III. Discuss funding all ProComp payments out of the Trust (Kathy Kochis)
- IV. Required 12/31 Financial Stability report discussion (Velma Rose)

Information:

- I. Future Agenda Items