



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

February 27, 2008

- I. Review and Approve Agenda
- II. Approve January 31, 2008 meeting minutes
- III. Perspective of the District on McKinsey work (Tom Boasberg)

Action Items:

- I. Discuss retaining McKinsey to perform a third party evaluation of the fiscal model
 - A. McKinsey presentation
 - B. Discussion and vote
- II. Discuss by-laws invoices/expenses issue (Velma Rose)

Information:

- I. Discuss aspects of the Trust Board By-Laws (Andree Hall)
 - A. Proxy issue (Mary Brauer)
 - B. Executive session
 - C. Quorum
- II. Investment implementation status: CO/IL state law conflict (Mary Brauer)
- III. Future Agenda Items