



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

March 18, 2008

- I. Review and Approve Agenda
- II. Approve February 27, 2008 meeting minutes

Action Items:

- I. Board member reappointments (Andree Hall)
- II. Appointment of Officers (Andree Hall)
- III. Discussion on ProComp administration costs and funding issues (Kathy Kochis)
 - A. Oversight of the fiscal model
 - B. Oversight of investment activity
 - C. Support for the Trust Board
- IV. Representation of the ProComp Trust at the quarterly DPS investment meetings (Velma Rose)
- V. Discuss by-laws invoices/expenses issue (Velma Rose)
- VI. Approve procedures for the Trust Board (Kathy Kochis)

Information:

- I. External evaluation requirement and selection discussion (Kathy Kochis)
- II. Discuss funding all ProComp payments out of the Trust (Kathy Kochis)
- III. Review ProComp Agreement changes and determine impact to the Trust Agreement (Kathy Kochis)
- IV. Discuss aspects of the Trust Board By-Laws (Andree Hall)
 - A. Proxy issue (Mary Brauer)
 - B. Executive session
 - C. Quorum
- V. Investment implementation status: CO/IL state law conflict (Mary Brauer)
- VI. Future Agenda Items

