



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

April 23, 2008

- I. Review and Approve Agenda
- II. Approve March 18, 2008 meeting minutes

Action Items:

- I. ProComp Trust Fund Board Roles & Responsibilities (Mary Brauer)
- II. Fiscal Model Funding Update (Brad Jupp)
- III. External Evaluation Recommendation & Funding (Henry Roman)
- IV. Representation of the ProComp Trust at the quarterly DPS investment meetings (Velma Rose)
- V. Approval of invoices (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. March 2008 Financial Statements (Velma Rose)
- IV. Future Agenda Items