



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

September 26, 2007

Action Items:

- I. Review and Approve Agenda
- II. Approve August 29, 2007 and September 6, 2007 meeting minutes
- III. Approve Investment Policy Appendices
- IV. Approve Investment Manager Selections and Asset Allocation (Howard Biggs of Arnerich, Massena & Associates)
- V. Approve Implementation Schedule for the Investment of Funds (Howard Biggs of Arnerich, Massena & Associates)
- VI. Approve Custodian Bank (Howard Biggs of Arnerich, Massena & Associates)

Information:

- VII. August 2007 Financial Statements (Velma Rose)
- VIII. Future Agenda Items