



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

January 24, 2007

- I. Review and Approve Agenda
- II. Review and Approve Minutes of the December 6, 2006 meeting.
- III. Review December 2006 Financial Statements – *Information (Velma Rose)*
- IV. Selection of an Investment Advisor – *Information (Velma Rose)*
- V. Protocol for Requesting Fiscal Review by the Trust – *Information (Brad Jupp)*
- VI. Review of Transition Team Decisions that Have Long Term Impact on the Trust – *Action (Velma Rose)*
 - a. “MA Fix” for initial salary setting
 - b. Distinguished Schools designation
 - c. Hard to Staff Position designation
 - d. Hard to Serve School designation
- VII. Status of Technical Paper for Allocating Salary Settlements – *Discussion (Brad Jupp)*
- VIII. Review and Approve Bylaws – *Action (Mary Brauer)*
- IX. Miscellaneous and Future Agenda Items
 - a. Future Agenda Items:
 - 1) Appointment of an Investment Advisor
 - 2) Third Party Evaluation – Trust Role