



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## Teacher Compensation Trust Board of Directors

### A G E N D A

March 15, 2006

- I. Review and Approve Agenda
- II. Review and Approve Minutes of February 3, 2006 Meeting
- III. Six Month Budget: *Velma Rose*
  - a. Approve Budget -- *Decision*
- IV. Interim Investment Policy: *Velma Rose*
  - a. Approve Investment Policy – *Decision*
- V. ProComp Fiscal Model: *Velma Rose*
  - a. Approve Phase Two Contract – *Decision*
  - b. Review Phase Three Project – *Information*
- VI. Status of Investment Legislation: *Rich Allen*
  - a. Review Status – *Information*
- VII. Future Agenda Items: *Brad Jupp*
  - a. Administrative Services Agreement between DPS and the ProComp Trust – *Information and decision*
  - b. Legal Services Agreement between DPS and Mary Brauer – *Information and decision*
  - c. ProComp Project Updates – *Information and Decision*
- VIII. Calendar