



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## Teacher Compensation Trust Board of Directors

### A G E N D A

**April 4, 2007**

- I. Review and Approve Agenda
- II. Review and Approve Minutes for February 28, 2007 meeting
- III. February Financial Statements – *Information (Velma Rose)*
- IV. Investment Policy – *Information and Action (Velma Rose and Howard Biggs)*
  - a. Background
  - b. Policy Development
- V. Miscellaneous and Future Agenda Items
  - a. Proposed Meeting schedule
    - 1) May 23, August 29, September 26
    - 2) We will need to be prepared for a special meeting in the event of a close timeline on a DPS/DCTA collective bargaining settlement.
  - b. Future May 23 Items:
    - 1) Third Party Evaluation