



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

August 16, 2006

- I. Review and Approve Agenda
- II. Review and Approve July 19 Minutes
- III. Review July and Revised June Financial Statements – *Information (Velma Rose)*
- IV. Appointment of Auditor – *Action (Velma Rose)*
- V. Investment Advisor – *Action (Velma Rose)*
 - a. Establish Subcommittee to review RFP, bidders list, proposals and make recommendations to the Trust Board
- VI. Language for Amending ProComp Trust Agreement – *Decision (Mary Brauer)*
- VII. Data Update – *Information (Brad Jupp and Caley Miller)*
 - a. Opt In data organized by quadrant
 - b. New opt in totals
- VIII. Future Agenda Items – *Information (Velma Rose)*
 - a. Review the 0607 budget
- IX. Calendar
 - a. Change meeting date
 - 1) 2nd or 4th Wednesdays