



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

August 29, 2007

Approve agenda

Approve June 13, 2007, meeting minutes - attachment

Discussion Item - Investment Advisor (Howard Biggs of Arnerich, Massena & Associates)

Finalizing the Investment Policy

Fund Searches/Product Searches

Trustee Pricing Review

Adopt the Investment Policy

Appointment of Auditor – *Action (Velma Rose)*

Approve Pro-comp Fiscal Model Annual System Maintenance Proposal (Velma Rose)

Approve Fiduciary Insurance Binder for 2007-2008 (Velma Rose)

Information Item – June and July 2007 Financial Statements (Velma Rose)

Future Agenda Items – *Information (Velma Rose)*

Calendar

Change meeting date