

D R A F T



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

September 27, 2006

- I. Review and Approve Agenda
- II. Review and Approve August 16 Minutes
- III. Review and Approve Changes to July 19 Meeting Suggested by Staff
- IV. Review August Financial Statements – *Information (Velma Rose)*
- V. Status Report on Collective Bargaining – *Information (Velma Rose)*
- VI. Status Report on the Audit – *Information (Velma Rose)*
- VII. ProComp Participation – *Information (Caley Miller)*
- VIII. TM1 Fiscal Model Update – *Information (Caley Miller)*
- IX. IRS Letter Ruling – *Information (Velma Rose)*
- X. Language for Amending ProComp Trust Agreement – *Decision (Mary Brauer)*
- XI. Recommendation
- XII. Future Agenda Items – *Information (Velma Rose)*
 - a. RFP for Investment Advisor (*Velma Rose*)
 - b. Audited Financials – October (*Velma Rose*)
 - c. 2006-2007 Annual Budget (*Velma Rose*)