



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

A G E N D A

December 6, 2006

- I. Review and Approve Agenda
- II. Review and Approve October 25 and October 30 Minutes
- III. Review and Approve Letter to DPS and DCTA bargaining teams – *Action (Velma Rose)*
- IV. Financial Statements – *Information (Velma Rose)*
 - a. October
 - b. November
 - c. *Update on investment advisor selection*
- V. Teacher Incentive Fund – *Information (Brad Jupp)*
- VI. By Laws – *Discussion (Mary Brauer)*
- VII. Miscellaneous and Future Agenda Items
 - a. Future Agenda Items:
 - 1) Appointment of an Investment Advisor
 - 2) Bargaining Process Timeline
 - 3) Third Party Evaluation – Trust Role