



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

January 26, 2011, 4:30 p.m.

3rd Floor Conference Room, Administration Building

A G E N D A

- I. Review and Approve Agenda
- II. Approve October 13, 2010 meeting minutes

Action Items:

- I. Elect ProComp Trust Board Officers (Jerry Graves)

SECTION 3.01. Officers, Elections and Terms of Office. The Board of Trustees shall elect from its membership, at the first regular meeting following each January 1, a Chairperson, Vice Chairperson and a Secretary for terms of one year each. All officers shall be elected by a majority of those present and voting, provided that a quorum is present.

- II.

Information Items:

- I. Discuss UCD update and TIF Grant funding (Deb Cunningham)
- II. Discuss ProComp Trust Fiduciary Responsibilities (Mary Brauer)
- III. Discuss Americh Massena & Associates Investment Advisor contract (contract ends March 2011)
- IV. Discuss Northern Trust Custodial contract (contract ends February 2011)
- V. 3rd Quarter ProComp Trust Investment Committee Report (Jerry Graves)
- VI. Discuss Policy for Transfers between the Long-Term and Short-Term Investment Account – Investment Policy Statement (Mandy Potts)
- VII. December 2010 Financials (Mandy Potts)
- VIII. Future Agenda Items
 1. Next ProComp Trust Board meetings –
 2. Discuss Access to Information Policy (Tom Buescher)
 3. Approval of the FY12 ProComp Trust budget