



Denver Public Schools
Professional Compensation System for Teachers

ProComp

Teacher Compensation Trust Board of Directors

October 22, 2008, 4:30 p.m.

1st Floor Board Room, Administration Building

A G E N D A

- I. Review and Approve Agenda
- II. Approve September 10, 2008, meeting minutes

Action Items:

- III. Presentation of the 2007-2008 Annual Audit Report (JDS Professional Group)
- IV. Approval of Amendments to the Pro Comp Investment Policy Statement (Velma Rose)

Information Items:

- V. Introduction of Program Director- (Velma Rose)
 1. Program Director- Deb Cunningham
- VI. August and September Financials (Mandy Potts)
- VII. 2nd Quarter Pro Comp Trust Investment Committee Report (Jerry Graves)
- VIII. Review of ProComp Agreement (Mary Brauer)
- IX. Discussion on Future Meeting dates (Velma Rose)
- X. Future Agenda Items
 1. Presentation of the administrative cost (Tom Boasberg)
 2. Update on the External Evaluation Activities and Timelines (Deb Cunningham)