



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## Teacher Compensation Trust Board of Directors

May 18, 2011, 5:30 p.m.

3<sup>rd</sup> Floor Conference Room, Administration Building

### **A G E N D A**

- I. Review and Approve Agenda
- II. Approve January 26, 2011 meeting minutes

#### Action Items:

- I. Motion to elect ProComp Trust Community Member Fredrick Taylor. Acknowledge DCTA Members Mark Harmon and Lawrence Garcia.
- II. Motion to approve Investment Advisor Contract
- III. Motion to approve Northern Trust Custodial Contract
- IV. Motion to renew Fiduciary Insurance
- V. Motion to amend 2010-2011 ProComp Trust budget
- VI. Motion to approve 2011-2012 ProComp Trust budget
- VII. Motion to approve/ renew audit contract with JDS Professionals for 2011 Audit

#### Information Items:

- I. Presentation from JDS Professionals on SAS 99
- II. Review draft copy of the Annual ProComp Report (Mandy Potts)
- III. March 2011 Financials (Mandy Potts)
- IV. Future Agenda Items
  1. Next ProComp Trust Board meetings –