



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY19/20 Meeting #3

March 3, 2020
4:45 – 6:15 pm
Emily Griffith Campus (EGC)
1860 Lincoln St., Denver, CO 80203
11th Floor – Conf. Room 1135A OR
720-423-7777; Conf. ID 1212561

4:45 – 4:50

Approve Prior Meeting Minutes

November 14, 2019 Minutes

4:50 – 5:30

Discussion/Action Item: Trust Overview

- **How Trust Functions as an Independent Body**
- **Addition of Amendments and Updating Language to Agreement**

Presentation from and discussion with counsel; verify and discuss new amendments and updating the language to the agreement

5:30 – 5:35

Discussion Item: Future Agenda Items

Next meeting in April/Spring for budget review