



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY21/22 Meeting #3

February 15, 2022

4:45 – 5:45 pm

Virtual Meeting

Google Meet – Link or Call

meet.google.com/izb-oziu-qhi

+1 760-463-2609 PIN: 742 248 500#

4:45 – 4:50

Brief introduction, new members

4:50 – 4:55

Action Item: Approve prior meeting minutes

- October 26, 2021

4:55 – 5:05

Discussion Item: Legal representation change within Brownstein

5:05 – 5:15

Financial Update

- Update on YTD FY22 financials

5:15 – 5:25

Discussion Items

- Necessity of investment policy adopted in prior years continuing with ProComp 3.0?
- Any future agenda items?
- This is the third of four required ProComp Trust Board meetings for FY21/22. Meetings will follow a similar cadence to prior years:
 - April/May – FY23 Budget – timing will be based on budget timeline and Implementation Team meetings