



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## AGENDA

### ProComp Trust Board of Directors FY21/22 Meeting #4

April 13, 2022  
4:30 – 5:30 pm  
Virtual Meeting  
Google Meet – Link or Call  
*meet.google.com/hrt-ctdm-ssj*  
*(US) +1 414-909-5742 PIN: 727 427 089#*

4:30 – 4:35

**Action Item: Approve prior meeting minutes**

- February 15, 2022

4:35 – 4:45

**Discussion Item: Investment Policy Update**

4:45 – 5:00

**Discussion Item: FY23 Proposed Budget**

**Action Item: Vote on approval of FY23 Proposed Budget**

- FY23 Budget will be reviewed in detail
- FY23 Budget has been approved by the Implementation Team and now needs to be approved by the ProComp Trust Board

5:00 – 5:05

**Discussion Items**

- This is the final ProComp Trust Board meeting for FY21/22. Meetings will resume in Fall 2022 on a similar cadence to prior years:
  - August/September
  - October/November – Audit review
  - February/March
  - April/May – Budget