



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## AGENDA

### ProComp Trust Board of Directors FY18/19 Meeting #4

March 20<sup>th</sup>, 2019

4:30 – 6:00 pm

Emily Griffith Campus (EGC)

1860 Lincoln St., Denver, CO 80203

11<sup>th</sup> Floor – Conf. Room 1135A or

(720) 423-7777 Conf ID: 9144527

4:30 – 4:35

**Action Item: Approve Prior Meeting Minutes (Tom)**

- November 7<sup>th</sup>, 2018 Minutes
- January 22<sup>nd</sup>, 2019 Minutes

4:35 – 5:15

**Discussion Item: Summary of ProComp 3.0 Agreement (Chris / Erik)**

- Summary of the new, agreed upon schedule
- Invoicing / Budgeting

5:15 – 5:30

**Discussion Item: Forecast Update (Emily / Chris)**

- ProComp Trust Forecast through 6/30/2019

5:30 – 5:55

**Discussion Item: Actuarial Study (Tom)**

- Should the ProComp Trust have an actuarial study conducted?

5:55 – 6:00

**Discussion Item: Future Agenda Items (Chris)**

- FY2019/20 Approve Adopted Budget
- Review Proposed Meeting Placeholder for FY 2018-19:
  - Wednesday, April 24<sup>th</sup>, 2019