

**MINUTES
RETIREMENT/INVESTMENT COMMITTEE MEETING
TUESDAY, JUNE 5, 2018
2:30 p.m.**

Convening of the Meeting – The Regular Meeting of the Retirement/Investment Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building of the Dallas Fort Worth International Airport Board at 2:30 p.m., on Tuesday, June 5, 2018, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Eddie Reeves, Chair
Lillie Biggins, Vice Chair
Sean Donohue
Linda Valdez Thompson
Chris Poinatte

Other Board Members in Attendance:

Henry Borbolla
Matrice Ellis-Kirk
William Meadows
Regina Montoya

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Jeff Benvegna, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Karen Kavanagh, Tamela Lee, Casey Norton, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Frank Rodriguez.

RETIREMENT/INVESTMENT COMMITTEE

1. The minutes of the Retirement/Investment Committee Meeting of May 1, 2018 were approved.

Discussion Items

2. The Quarterly Investment Report was presented by Jack Evatt of AndCo Consulting.

Following the meeting, Retirement/Investment Committee Chair Eddie Reeves informed the Board they will need to complete Pension Trustee Training by December 31, 2018. Chris Poinatte noted the course is seven hours and will be offered August 11, 2018 in San Antonio and October 18, 2018 in Austin. Courses are also available online. Additional details regarding the training will be provided to the Board.