

**MINUTES  
RETIREMENT/INVESTMENT COMMITTEE MEETING  
TUESDAY, JULY 31, 2018  
12:30 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 12:30 p.m., on Tuesday, July 31, 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  
Madeleine Johnson  
Sean Donohue  
Linda Valdez Thompson  
Chris Poinatte

**Other Board Members in Attendance:**

Henry Borbolla  
Sam Coats  
Matrice Ellis-Kirk  
William Meadows  
Regina Montoya  
Raj Narayanan

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Tammy Huddleston, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Paul Sichko, Greg Spoon, John Terrell, Max Underwood, Michael Youngs, Donna Schnell.

**RETIREMENT/INVESTMENT COMMITTEE**

1. The minutes of the Retirement/Investment Committee Meeting of June 5, 2018 were approved.

**Discussion Item**

2. External Audit of the Pension Plans was presented by Reem Samra of Deloitte.