

MINUTES
RETIREMENT/INVESTMENT COMMITTEE MEETING
TUESDAY, JULY 30, 2019
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 30, 2019, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Vice Chair
Madeleine Johnson
Sean Donohue
Linda Valdez Thompson
Chris Poinatte

Other Board Members in Attendance:

Matrice Ellis-Kirk
Henry Borbolla
Ben Leal
Raj Narayanan
Mario Quintanilla
Vernon Evans

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Lance Bodine, Jodie Brinkerhoff, Zenola Campbell, Mohamed Charkas, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Ollie Malone, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Youngs, Donna Schnell.

RETIREMENT/INVESTMENT COMMITTEE

1. The minutes of the Retirement/Investment Committee Meeting of May 28, 2019 were approved.

Discussion Item

2. External Audit of the Pension Plans was presented by Cameron Decker of Deloitte.