

**MINUTES**  
**RETIREMENT/INVESTMENT COMMITTEE MEETING**  
**TUESDAY, FEBRUARY 4, 2020**  
**1:00 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 1:00 p.m., on Tuesday, February 4, 2020, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Eddie Reeves, Chair  
William Meadows, Vice Chair  
Sean Donohue  
Linda Valdez Thompson  
Chris Poinsatte

**Other Board Members in Attendance:**

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

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, James, Mauldin, Max Underwood, Donna Schnell.

**RETIREMENT/INVESTMENT COMMITTEE**

36. The minutes of the Retirement/Investment Committee Meeting of December 3, 2019 were approved

**CLOSED SESSION**

37. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

a) Lone Star Investments

No action was taken and the meeting was adjourned at 1:09 p.m.