

MINUTES
RETIREMENT/INVESTMENT COMMITTEE MEETING
Tuesday, August 4, 2020
12:33 p.m.

Convening of the Meeting – The Regular Meeting of the Retirement/Investment Committee of the Dallas Fort Worth International Airport Board, was duly convened and held via conference call at 12:33 p.m., on Tuesday, August 4, 2020, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Eddie Reeves, Chair
Ben Leal, Vice Chair
Vernon Evans
Mario Quintanilla
Sean Donohue
Chris Poinatte
Linda Valdez Thompson

Other Board Members in Attendance:

Henry Borbolla III
Gloria M. Tarpley
Raj Narayanan

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, Dee Amos, Julio Badin, Alan Black, John Brookby, Zenola Campbell, Mohamed Charkas, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Ollie Malone, Paul Sichko, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

AGENDA

RETIREMENT/INVESTMENT COMMITTEE

1. The minutes of the Retirement/Investment Committee Meeting of June 2, 2020 were approved.

Discussion Item

2. External Audit of the Pension Plans was presented by Blake Rodgers of Deloitte.

Action Items for Consideration

3. The Committee recommended to the Board to approve an Asset Management Agreement with New Mountain Capital for their New Mountain Fund VI, in a commitment amount of \$5 million.

4. The Committee recommended to the Board to approve execution of Contract No. 8005336, for Retirement Plan Consulting Services, with AndCo Consulting, LLC., of Winter Park, Florida, in an amount not to exceed \$540,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.