

**MINUTES OF THE
RETIREMENT/INVESTMENT COMMITTEE MEETING
TUESDAY, JANUARY 3, 2017
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, January 3, 2017, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla, Chair
Bridget Lopez, Vice Chair
Bernice J. Washington
Sean Donohue
Chris Poinatte
Linda Valdez Thompson

Other Board Members in attendance:

Lillie Biggins
Sam Coats
William Meadows
Regina Montoya
Curtis Ransom
Amir Rupani
Karen Hunt¹

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Armin Cruz, Rusty Hodapp, Robert Horton, Tamela Lee, Sharon McCloskey, Mike Phemister, Nate Smith, Paul Sichko, John Terrell, Paul Tomme, Max Underwood, Traci Henderson.

RETIREMENT/INVESTMENT COMMITTEE

1. The Minutes of the Retirement/Investment Committee Meeting of October 11, 2016 were approved.

Discussion Item

2. The Committee recommended to the Board to approve authorization to terminate the Investment Agreement with South Texas Money Management.

¹Non-Voting Board Member from the City of Coppell

Discussion Item

3. The Quarterly Investment Report was presented by Richard Holbein of the The Bogdahn Group.