

**MINUTES  
RETIREMENT/INVESTMENT COMMITTEE MEETING  
TUESDAY, JUNE 27, 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, June 27, 2017, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla, Chair  
Lillie Biggins  
Sean Donohue  
Chris Poinatte

**Other Board Members in Attendance:**

Sam Coats  
Matrice Ellis-Kirk  
William Meadows  
Eddie Reeves  
Amir Rupani

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Rob Darby, Elaine Rodriguez, Julio Badin, Jeff Benvegnu, Alan Black, Zenola Campbell, Milton De La Paz, Rusty Hodapp, Karen Kavanagh, Tamela Lee, Ollie Malone, Sharon McCloskey, Mike Phemister, Nate Smith, Greg Spoon, Ali Tafreshi, John Terrell, Paul Tomme, Max Underwood, Kevin Smith, Donna Schnell.

**RETIREMENT/INVESTMENT COMMITTEE**

1. The minutes of the Retirement/Investment Committee Meeting of May 30, 2017 were approved.

**Discussion Item**

2. External Audit of the Pension Plans was presented by Phyllis Dunn of Deloitte & Touche.