

Minutes
Dallas Fort Worth International Airport
Retirement and Investment Committee
Tuesday, January 6, 2026
12:30 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Retirement and Investment Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:30 PM, on Tuesday, January 6, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Chair
Mario Quintanilla, Vice Chair
Chris McLaughlin
Maruchy Cantu
Chris Poinsett

Other Board Members in attendance:

Joel Burns
Angela Hunt
Ben Leal
DeMetris Sampson

Board Staff in Attendance:

Ken Buchanan, Mohamed Charkas, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III, LeeAnne Bounds

AGENDA

1. Approve Minutes of the Retirement & Investments Committee Meeting of December 2, 2025.

The Minutes were approved.

RETIREMENT AND INVESTMENT COMMITTEE

Action Items for Consideration

- | | | |
|-----------------|------|---|
| Russell Selkirk | R-1. | Approve contract PA1858 for Pension Fund Consulting Services with RVK, Inc. of Portland, Oregon, in an amount not to exceed \$1,539,649.38, for the five-year term of the contract with a start date of March 2026, and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item. |
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