

Minutes
Dallas Fort Worth International Airport
Executive Compensation and Retirement Committee
Tuesday, June 2, 2026
12:30 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Executive Compensation and Retirement Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:30 PM, on Tuesday, June 2, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Chair
Joel Burns
DeMetris Sampson

Other Board Members in attendance:

Monica Lira Bravo
Vincent Hall
Raanan Horowitz
Mario Quintanilla

Board Staff in Attendance:

Chris McLaughlin, Ken Buchanan, Brian Butler, Maruchy Cantu, Mohamed Charkas, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III, Lisa Morris

AGENDA

1. Approve Minutes of the Executive Compensation and Retirement Committee Meeting of March 5, 2026.

The Minutes were approved.
2. Quarterly Investment Report - Jennifer Sandberg from RVK, Inc.

The Quarterly Investment Report was presented by Jennifer Sandberg from RVK, Inc.
3. Five Year Asset Allocation Study - Jennifer Sandberg from RVK, Inc.

The Five Year Asset Allocation Study was presented by Jennifer Sandberg from RVK, Inc.
4. Actuarial Presentation - Lewis Ward from Gabriel, Roeder, Smith & Company

The Actuarial Presentation was presented by Lewis Ward from Gabriel, Roeder, Smith & Company.

EXECUTIVE COMPENSATION AND RETIREMENT COMMITTEE