

**Minutes**  
**Dallas Fort Worth International Airport**  
**Executive Compensation and Retirement Committee**  
**Tuesday, March 3, 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, March 3, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Chair  
Ben Leal, Vice Chair  
Joel Burns  
DeMetris Sampson

**Other Board Members in attendance:**

Monica Lira Bravo  
Vincent Hall  
Raanan Horowitz  
Angela Hunt  
Mario Quintanilla

**Board Staff in Attendance:**

Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris Poinsette, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

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**AGENDA**

1. Approve Minutes of the Executive Compensation Committee Meeting of December 2, 2025.  
The Minutes were approved.
2. Approve Minutes of the Retirement and Investment Committee Meeting of January 6, 2026.  
The Minutes were approved.
- Russell Selkirk 3. Quarterly Investment Report  
The Quarterly Investment Report was presented by Russell Selkirk, Vice President of Treasury Management.

**EXECUTIVE COMPENSATION AND RETIREMENT COMMITTEE**

**Action Items for Consideration**

Russell Selkirk

E-1. Approve the exchange of investment vehicles managed by Hardman Johnston Global Advisors (HJGA) for DFW's Retirement Trust from a Collective Investment Trust to a Limited Partnership.

The Committee recommended that the Board approve this item.