

Minutes
Dallas Fort Worth International Airport
Retirement and Investment Committee
Tuesday, March 4, 2025
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, March 4, 2025, 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
Gloria M. Tarpley
Chris Poinsett

Other Board Members in attendance:

Henry Borbolla III
Joel Burns
Vincent Hall
Angela Hunt
Ben Leal
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsett, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

1. Approve Minutes of the Retirement and Investment Committee Meeting of February 4, 2025.
The Minutes were approved.
2. Quarterly Investments Report - Mariner Consulting
The Quarterly Investment Report was presented by Tony Kay with Mariner Consulting.