

**MINUTES**  
**RETIREMENT/INVESTMENT COMMITTEE MEETING**  
**Tuesday, April 30, 2024**  
**12:30 p.m.**

**Convening of the Meeting** – The Regular Meeting of the Retirement/Investment Committee of the Dallas Fort Worth International Airport Board, was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:30 p.m., on Tuesday, April 30, 2024, 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  
Sean Donohue  
Maruchy Cantu  
Chris Poinatte

**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 Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, LeeAnne Bounds

**RETIREMENT/INVESTMENT COMMITTEE**

1. The minutes of the Retirement/Investment Committee Meeting of March 5, 2024, were approved.

**Action Item**

2. The Committee recommended to the Board to execute contract no. PA1278 for Actuarial & Retirement Plan Consulting Services with Gabriel, Roeder, Smith & Company of Irving, Texas, for the initial three-year contract amount of \$452,400, and two, one-year options in the amount of \$272,000, for a total estimated contract amount of \$724,400; and the Chief Executive Officer of designee is authorized to exercise options year at the Airport's discretion.