Notice of the Executive Compensation and Retirement Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, September 1, 2026 at 12:30 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at (972) 973-4829 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261

For DFW Airport Committee or Board meeting information please call 972-973-4829.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.

2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.

4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.07

Executive Compensation and Retirement Committee Meeting
Tuesday, September 1, 2026
12:30 PM

AGENDA

	1.	Approve Minutes of the Executive Compensation and Retirement Committee Meeting of June 2, 2026.
	2.	Quarterly Investment Report - Jennifer Sandberg from RVK, Inc.
	3.	External Audit of Pension Plans - Plante Moran

EXECUTIVE COMPENSATION AND RETIREMENT COMMITTEE

Action Items for Consideration

Russell Selkirk	E-1.	Approve termination of the Asset Management Agreement with Luther King Capital Management for the Luther King Large Cap Core Equity strategy in the amount of ~$29 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.