

MINUTES
RETIREMENT/INVESTMENT COMMITTEE
Tuesday, September 5, 2023
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, September 5, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Mario Quintanilla, Chair
Vernon Evans, Vice Chair
Vincent Hall
Ben Leal
Sean Donohue
Maruchy Cantu
Chris Poinsatte

Other Board Members in Attendance:

Henry Borbolla
Raj Narayanan
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, John Ackerman, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Lance Bodine, Jodie Brinkerhoff, Zenola Campbell, Bruce Collins, Cindy Demers, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Cyril Puthoff, Bobby Rodriguez, JT Taylor, Ron Traw, Michael Youngs, Alicia Green

RETIREMENT/INVESTMENT COMMITTEE

1. The minutes of the Retirement/Investment Committee Meeting of June 6, 2023, were approved.

Discussion Item

2. The External Audit of the Pension Plans were presented by Ashley Raden, Senior Manager and Ali Hijazi, Partner, Plante Moran.