

**Notice of the Special Retirement/Investment Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for January 22, 2021 at 1:30 p.m.**

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or [BoardSecretary@dfwairport.com](mailto:BoardSecretary@dfwairport.com) or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For meeting information please call 972 973-5752.

Please follow the instructions below to participate. Note there are two main steps to participate, you must use your computer or tablet for the video and your phone to participate with the audio component.

**Public Listening:**

**To Enable Video:**

1. On your computer or tablet device, open the following link:  
<https://e-meetings.verizonbusiness.com/nc/join.php?i=PWXW1946500&p=1158861&t=c>
2. It is best if you use Google Chrome or download the WebEx Software to your device.
3. Google Chrome may ask you to install a WebEx extension, please do install it.
4. Until the meeting begins, you may not see any video or may see a blank screen.

**To Enable Audio:**

1. On your phone please dial **800-857-0891**.
2. When prompted, enter the code **1158038#**.
3. You will then hear the audio of the meeting. Please note that it may be silent until the meeting begins.

Should you run into technical difficulties, please call 972-973-4655.

**AGENDA**

**RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of December 1, 2020.

**Discussion Item**

2. DFW Airport's Alternative Investments Strategy – Jack Evatt and Tony Kay, AndCo Consulting.