

MINUTES
SPECIAL RETIREMENT/INVESTMENT COMMITTEE MEETING
Friday, January 22, 2021
1:30 p.m.

Convening of the Meeting – The Special Meeting of the Retirement/Investment Committee of the Dallas Fort Worth International Airport Board, was duly convened and held via conference call at 1:30 p.m., on Friday, January 22, 2021, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Eddie Reeves, Chair
Ben Leal, Vice Chair
Vernon Evans
Mario Quintanilla
Sean Donohue
Chris Poinatte

Other Board Members in Attendance:

Matrice Ellis-Kirk
Gloria M. Tarpley

Board Staff in Attendance:

Sean Donohue, John Ackerman, Chad Makovsky, Khaled Naja, Chris Poinatte, Rob Darby, Elaine Rodriguez, James Mauldin, Donna Schnell.

RETIREMENT/INVESTMENT COMMITTEE

1. The minutes of the Retirement/Investment Committee Meeting of December 1, 2020 were approved.

Discussion Item

2. Jack Evatt and Tony Kay of AndCo Consulting gave a presentation on DFW Airport's Alternative Investments Strategy.