

MINUTES
RETIREMENT/INVESTMENT COMMITTEE MEETING
Tuesday, March 30, 2021
12:32 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 via conference call at 12:32 p.m., on Tuesday, March 30, 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
Linda Valdez Thompson

Other Board Members in Attendance:

Matrice Ellis-Kirk
Henry Borbolla III
Gloria M. Tarpley
Raj Narayanan

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegna, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tamela Lee, James Mauldin, Ollie Malone, Sharon McCloskey, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

RETIREMENT/INVESTMENT COMMITTEE

1. The minutes of the Retirement/Investment Committee Meeting of March 2, 2021 were approved.

Action Item for Consideration

2. The Committee recommended to the Board to approve an amendment to the Retirement Plan for Employees of DFW International Airport Board.