

**MINUTES**  
**RETIREMENT/INVESTMENT COMMITTEE MEETING**  
**Tuesday, August 3, 2021**  
**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, August 3, 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  
Henry Borbolla III  
Gloria M. Tarpley  
Raj Narayanan  
Wes Mays

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegnu, Alan Black, Zenola Campbell, Catrina Gilbert, Rusty Hodapp, Tammy Huddleston, Tamela Lee, James Mauldin, Rosa Maria Meagher, Greg Spoon, Max Underwood, Michael Youngs, Abel Palacios, Donna Schnell.

**RETIREMENT/INVESTMENT COMMITTEE**

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

**Discussion Items**

2. The External Audit of the Pension Plans was presented by Blake Rodgers of Deloitte.