

MINUTES
RETIREMENT/INVESTMENT COMMITTEE MEETING
Tuesday, August 2, 2022
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 2, 2022, 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
Ben Leal
Sean Donohue
Chris Poinatte
Maruchy Cantu

Other Board Members in Attendance:

Henry Borbolla
Raj Narayanan
Gloria M Tarpley

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Zenola Campbell, Bruce Collins, Catrina Gilbert, Tammy Huddleston, Tamela Lee, James Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, Denise Davis.

RETIREMENT/INVESTMENT COMMITTEE

1. The minutes of the Retirement/Investment Committee Meeting of May 31, 2022 were approved.

Discussion Items

2. An External Audit of the Pension Plans was given by Blake Rodgers, Partner Deloitte.