

**Minutes**  
**Dallas Fort Worth International Airport**  
**Retirement and Investment Committee**  
**Tuesday, February 4, 2025**  
**12:30 PM**

**Convening of the Meeting** - The Regular Meeting of the Dallas Fort Worth International Airport Retirement and Investment Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:30 PM, on Tuesday, February 4, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Chair  
Mario Quintanilla, Vice Chair  
Gloria M. Tarpley  
Sean Donohue  
Maruchy Cantu

**Other Board Members in attendance:**

Henry Borbolla III  
Joel Burns  
Vincent Hall  
Ben Leal  
DeMetris Sampson

**Board Staff in Attendance:**

Ken Buchanan, Mohamed Charkas, Chris McLaughlin, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

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**AGENDA**

1. Approve Minutes of the Retirement and Investment Committee Meeting of December 3, 2024.

The Minutes were approved.

**RETIREMENT AND INVESTMENT COMMITTEE**

**Action Items for Consideration**

- |               |      |  |
|---------------|------|--|
| Cyril Puthoff | R-1. | Approve Restatement of the Retirement Plan for DPS Covered Employees of the Dallas/Fort Worth International Airport Board and approve Amendment Two to the Retirement Plan for Employees of Dallas/Fort Worth International Airport Board. |
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The Committee recommended that the Board approve this item.