

MINUTES
RETIREMENT/INVESTMENT COMMITTEE MEETING
Tuesday, June 4, 2024
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, June 4, 2024, 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
Chris Poinatte

Other Board Members in attendance:

Henry Borbolla III
Joel Burns
Vincent Hall
Angela Hunt
Ben Leal
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

RETIREMENT/INVESTMENT COMMITTEE

1. The minutes of the Retirement/Investment Committee Meeting of April 30, 2024, were approved.
2. The Quarterly Investment Report was presented by Tony Kay of Mariner Consulting.
3. The Annual Actuarial Valuation Report was presented by Lewis Ward of Gabriel, Roeder, Smith & Company.

Action Item

4. The Committee recommended to the Board to approve that the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Tenex Capital Partners for their Tenex Capital Fund IV, of New York, New York, in a commitment amount of \$10 million.

5. The Committee recommended to the Board to approve that the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Deerpath Capital for their Deerpath Fund VII, of New York, New York, in a commitment amount of \$10 million.