

**MINUTES**  
**RETIREMENT/INVESTMENT COMMITTEE MEETING**  
**Tuesday, March 5, 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, March 5, 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 December 5, 2023, were approved.

**Action Items**

2. The Committee recommended to the Board to approve to enter into an Asset Management Agreement with Strategic Value Partners for their Strategic Value Capital Solutions II, in a commitment amount of \$10 million.
3. The Committee recommended to the Board to approve to enter into an Asset Management Agreement with Global Infrastructure Partners for their GIP Fund V, in a commitment amount of \$15 million.
4. The Committee recommended to the Board to approve to enter into an Asset Management Agreement with Westfield Capital Management for their U.S. Small Cap Growth equity strategy, in a commitment amount of \$15 million.

