Notice of the <mark>Retirement/Investment Committee Meeting</mark> of the Dallas Fort Worth International Airport Board scheduled for Tuesday, September 30, 2025, at 12:30 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 or Boardsecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261

For DFW Airport Committee or Board meeting information please call (972)973-3571.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.

2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.

4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

Retirement and Investment Committee Meeting
Tuesday, September 30, 2025
12:30 PM
AGENDA

1. Approve Minutes of the Retirement & Investments Committee Meeting of June 3, 2025.

2. External Audit of Pension Plans - Plante Moran

3. Quarterly Investments Report - Tony Kay, Mariner Consulting

RETIREMENT AND INVESTMENT COMMITTEE

Posted on official bulletin board and website on **Wednesday, September 24, 2025, at 3:35 p.m.**