



**Notice of the Retirement/Investment Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, April 30, 2024, 12:30 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or [jbaker2@dfwairport.com](mailto:jbaker2@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 972-973-4829.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

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.

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

### **RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of March 5, 2023.

### **Action Item for Consideration**

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| Ron Traw | 2. Approve to execute contract no. PA1278 for Actuarial & Retirement Plan Consulting Services with Gabriel, Roeder, Smith & Company of Irving, Texas, for the initial three-year contract amount of \$452,400, and two, one-year options in the amount of \$272,000, for a total estimated contract amount of \$724,400; and the Chief Executive Officer of designee is authorized to exercise options year at the Airport's discretion. |
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