

**MINUTES  
RETIREMENT/INVESTMENT COMMITTEE MEETING  
TUESDAY, MARCH 5, 2019  
12:30 p.m.**

**Convening of the Meeting** – The Regular Meeting of the Retirement/Investment Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building of the Dallas Fort Worth International Airport Board at 12:30 p.m., on Tuesday, March 5, 2019, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Eddie Reeves, Chair  
Matrice Ellis-Kirk<sup>1</sup>  
Madeleine Johnson  
Sean Donohue  
Linda Valdez Thompson  
Chris Poinatte

**Other Board Members in Attendance:**

Lillie Biggins  
Henry Borbolla  
Ben Leal  
Raj Narayanan  
Mario Quintanilla  
Darlene Freed

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Donna Schnell.

**RETIREMENT/INVESTMENT COMMITTEE**

1. The minutes of the Retirement/Investment Committee Meeting of January 8, 2019 were approved.

**Discussion Item**

2. The Quarterly Investment Report was presented by Tony Kay of AndCo Consulting.

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<sup>1</sup> Board Vice Chair Matrice Ellis-Kirk fulfilled the quorum requirement for the meeting.

### **Action Items**

3. The Committee recommended to the Board to approve an Asset Management Agreement with the Brookfield Super-Core Infrastructure Partners Fund, in a commitment amount of \$10 million.
4. The Committee recommended to the Board to approve an Asset Management Agreement with the Contrarian Distressed Real Estate Debt Fund IV, with a commitment amount of \$12.5 million.