

NOTICE IS HEREBY GIVEN OF THE **RETIREMENT/INVESTMENT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 4, 2015 AT 11:00 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

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.

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 30, 2015.

Action Items

- M. Phemister
2. Approve execution of Contract No. 8004996, for Retirement Plan Consulting Services, with The Bogdahn Group, of Orlando, Florida, in an amount not to exceed \$405,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
 3. Approve a funding policy for DFW Airport's Defined Benefit Plans.

Discussion Items

- M. Phemister
4. Manager Review with Barrow Hanley.
 5. Quarterly Investment Report by Richard Holbein of The Bogdahn Group.

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Retirement/Investment Committee meeting scheduled for 11:00 a.m., Tuesday, August 4, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 31st day of July, 2015.



A handwritten signature in black ink, appearing to read "Kristy L. Anderson", is written over a solid horizontal line.

Kristy L. Anderson
Board Staff Secretary