

Posted on official bulletin board on **Friday, October 23, 2015 at 3:00 p.m.**

10/23/2015 CSO 10:48 AM

NOTICE IS HEREBY GIVEN OF THE RETIREMENT/INVESTMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, OCTOBER 27, 2015 AT 12:30 P.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.

AGENDA

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of August 4, 2015.

Action Items for Consideration

2. Approve execution of the required documents to invest DFW retirement funds in the Crow Holdings Realty Partners VII, L.P., in an amount not to exceed \$20 million.
3. Approve execution of the required documents to invest DFW retirement funds in the Blackstone Real Estate Debt Strategies III Limited Partnership (BREDS III), in an amount not to exceed \$20 million.
4. Approve authorization to take the necessary actions to purchase shares of the First Trust North American Energy Infrastructure Fund (NYSE Ticker: EMLP) for the DFW Retirement Plans, in an amount not to exceed \$15 million.

Discussion Item

5. Quarterly Investment Report by Richard Holbein of The Bogdahn Group.

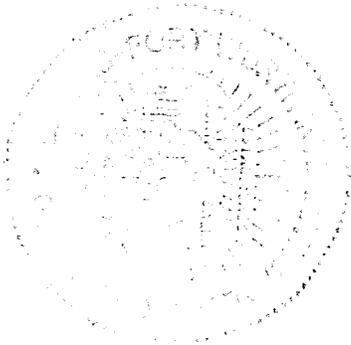
STATE OF TEXAS §

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 12:30 p.m., Tuesday, October 27, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 23rd day of October, 2015.



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

Kristy L. Anderson
Board Staff Secretary