

10/5/2016 CSO 8:14 AM

NOTICE IS HEREBY GIVEN OF THE **RETIREMENT/INVESTMENT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, OCTOBER 11, 2016 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 TRACI HENDERSON AT 972-973-5752, FAX 972-973-5556, 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 30, 2016.

Discussion Item

2. South Texas Money Management Performance Presentation.

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, TRACI HENDERSON, 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 REGULAR RETIREMENT/INVESTMENT COMMITTEE MEETING SCHEDULED FOR 12:30 P.M., TUESDAY, OCTOBER 11, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, THIS 4TH DAY OF OCTOBER, 2016.




Traci Henderson
Board Secretary