

**Notice of the Retirement/Investment Committee Meeting Conference Call of the Dallas Fort Worth International Airport Board scheduled for Tuesday, August 4, 2020, 12:30 p.m.**

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or [BoardSecretary@dfwairport.com](mailto:BoardSecretary@dfwairport.com) or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Committee or Board meeting information please call 972 973-5752. To listen to this meeting please call **888-455-3052** by 12:30 p.m. on August 4. When prompted, enter the code **1158038**.

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

## **AGENDA**

### **RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 2, 2020.

### **Discussion Item**

2. External Audit of the Pension Plans – Deloitte.

**Action Items for Consideration**

- James Mauldin
3. Approve an Asset Management Agreement with New Mountain Capital for their New Mountain Fund VI, in a commitment amount of \$5 million.
  4. Approve execution of Contract No. 8005336, for Retirement Plan Consulting Services, with AndCo Consulting, LLC., of Winter Park, Florida, in an amount not to exceed \$540,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Posted on official website on **Friday, July 31, 2020 at 12:30 p.m.**  
***7/31/2020 CSO 11:04 AM***