

EXHIBIT II

Meeting Name: Compliance and Ethics Committee Meeting

Meeting Start Time: Immediately following Legal Affairs and Governmental Relations
Committee Meeting

Meeting Start Date: 02/19/2020

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Nancy W. Gregoire/Chair
Christopher T. Ure/Vice
Ray T. Berry
Stacy L. Angier
Marie C. Waugh
4. Public Comments
5. Approval of Compliance and Ethics Committee meeting minutes dated January 15, 2020
6. Topic of Discussion
 - 6.1.Chief Compliance Officer Report (Presenter - Brian Kozik, SVP, Chief Compliance Officer)
 - 6.1.1. Compliance Department Updates
 - 6.1.2. OIG/CIA Update
 - 6.2.Special Compliance Liaison to Board of Commissioners (Presenter - Steve Forman, Board of Commissioners Compliance Consultant)
7. Adjournment