EXHIBIT II

Meeting Name: Pension and Investment Committee Meeting - SUBJECT TO CHANGE
Meeting Start Time: 10:00 AM EDT
Meeting Start Date: 07/22/2020
Meeting Location: WebEx Meeting

Agenda:
1. Notice of Meeting
2. Call to Order (Presenter - Christopher Ure, Chairman)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
   Christopher T. Ure/Chair
   Nancy W. Gregoire/Vice
   Ray T. Berry
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of Pension and Investment meeting minutes dated February 26, 2020
7. Topic of Discussion
   7.1. Overview of Markets (Presenter - Rosemary Guillette, Segal Marco Financial Advisors)
   7.2. Review the Performance Results of the Pension Fund (Presenter - Rosemary Guillette, Segal Marco Financial Advisors)
   7.3. Review the Performance Results of the Investment Fund (Presenter - Rosemary Guillette, Segal Marco Financial Advisors)
   7.4. Discussion of Replacement Managers (Presenter - Rosemary Guillette, Segal Marco Financial Advisors)
      7.4.1. Fisher Investments/Vanguard Investments
      7.4.2. Schroders Multi-Asset
   7.5. Alternative Investment Strategy (Presenter - Chris Lagan, Congress Asset Management)
7.6. Resolution FY21-01: Resolution to Create a Retiree Health Reimbursement Arrangement (Presenter – Gino Santorio, CEO, President and Brett Bauman, Sr. Associate, General Counsel)

8. Adjournment