

EXHIBIT II

Meeting Name: Pension and Investment Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: 10:00 AM EST

Meeting Start Date: December 16, 2020

Meeting Location: Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Commissioner Stacy L. Angier, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Ray T. Berry
Marie C. Waugh, Vice
Stacy L. Angier, Chair
4. Public Comments
5. Approval of meeting minutes dated August 19, 2020
6. Topic of Discussion
 - 6.1.Introduction (Presenter - Mary Beth Begley, Treasurer, Broward Health)
 - 6.2.Review Private Equity Investments quarter ending 6/30/2020 (Presenter - Chris Lagan, Congress Asset Management)
 - 6.3.Broward Unrestricted Summary 3Q20 (Presenter - Rosemary Guillette, Segal Marcos Financial Advisors)
 - 6.4.Broward Pension Fund 3Q20
7. Adjournment