

## **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