

EXHIBIT II

Meeting Name: Human Resource Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately following the Finance Committee Meeting

Meeting Start Date: 09/08/2020

Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Marie C. Waugh, Chair)
3. Roll Call (Presenter - Patricia Alfaro)
Marie C. Waugh /Chair
Ray T. Berry/Vice Chair
Christopher T. Ure
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of the November 12, 2019 Human Resource Committee Meeting Minutes
7. Topic of Discussion
 - 7.1.FY20 and FY21 at Risk Compensation Plan Documents (Presenter - Mark Sprada, Interim Chief Human Resource Officer)
 - 7.2.Performance Evaluation Process of Board Reports (Presenter - Mark Sprada, Interim Chief Human Resource Officer)
 - 7.2.1. Gino Santorio, President/Chief Executive Officer
 - 7.2.2. Linda Epstein, Corporate General Counsel
 - 7.2.3. Brian Kozik, Chief Compliance & Privacy Officer
8. Adjournment