

EXHIBIT II

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

Meeting Start Time: 10:00 AM EDT

Meeting Start Date: 08/19/2020

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 the July 22, 2020 Pension and Investment Committee Meeting Minutes.
7. Topic of Discussion
 - 7.1. Discussion of Replacement Manager for Vanguard Wellington Fund (Presenter - Rosemary Guillette, Segal Marco Advisors)
8. Adjournment