

EXHIBIT II

Meeting Name: Pension and Investment Committee Meeting

Meeting Start Time: Immediately followed by Audit Committee Meeting

Meeting Start Date: 02/26/2020

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

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. Public Comments
5. Approval of Pension and Investment meeting minutes dated December 11, 2019
6. Topic of Discussion
 - 6.1. Review Non-Private Equity Investments, Quarter Ending 12/31/19 (Presenter - Rosemary Guillette, Segal Marcos Financial Advisors)
 - 6.1.1. Update on Fisher Investments
 - 6.1.1.1. SMID Replacement Search
 - 6.1.1.2. International Core Replacement Search
 - 6.1.2. Custodial and Benefit Payment Search
 - 6.1.3. Blackstone Hedge Fund vs. S&P 500
 - 6.2. Review Private Equity Investments, Quarter Ending 12/31/19 (Presenter - Chris Lagan, Congress Asset Management)
7. Adjournment