

## EXHIBIT II

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

Meeting Start Time: Immediately Following the Audit Committee Meeting

Meeting Start Date: February 17, 2021

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 December 16, 2020
6. Topic of Discussion
  - 6.1. Committee Meeting Structure
  - 6.2. Review Investments (non-Private Equity) quarter ending 12/31/2020 (Presenter - Rosemary Guillette, Segal Marco Financial Advisors)
    - 6.2.1. Broward Unrestricted Composite 4Q20
      - 6.2.1.1. Rebalancing Recommendation
    - 6.2.2. Broward Pension Composite 4Q20
  - 6.3. Review and approval of Investment Policy Statements (IPS) including Asset Allocation (Presenter - Rosemary Guillette, Segal Marco Financial Advisors)
    - 6.3.1. Broward Unrestricted IPS
    - 6.3.2. Broward Pension Fund IPS
  - 6.4. Review Private Equity Investments quarter ending 9/30/2020 (Presenter - Chris Lagan, Congress Asset Management)
7. Adjournment