

Agenda Category	First Quarter	Second Quarter	Third Quarter	Fourth Quarter
Board Governance & Administrative Matters	Board Governance Self-Evaluation Results Exemption reporting to Ontario Securities Commission	Pooled Trusts Audited Financial Statements Board Governance Training	Pooled Trusts Unaudited Financial Statements	Board Competencies and Skills Matrix Review Board Governance Self-Evaluation Survey
Strategy and Policy	Theme: Environmental Social and Governance ONE Risk Management Framework ONE Strategic Planning New Products Committee	Theme: Municipal Template Review ONE Strategic Planning New Products Committee	Theme: Securities Lending ONE Strategic Planning New Products Committee	ONE Strategic Planning New Products Committee
Investment Oversight	Municipal Reports: Investment Plan Implementation Update Year End Compliance Reports Q4 Investment Reports Investor Onboarding Fund Manager Reports: Annual review of fund managers performance Q4 Performance Review Annual review of investment assumptions Fund Manager Presentation Quarterly Compliance Reports	Municipal Reports: Q1 investment reports Investment Plan Implementation Update Fund Manager Reports: Q1 Performance review Review Allocations of the Outcomes Fund Manager Presentation	Municipal Reports: Q2 Investment reports Investment Plan Implementation Update Fund Manager Reports: Q2 Performance review	Municipal Reports: Q3 Investment reports Investment Plan Implementation Update Fund Manager Reports: Q3 Performance review