

<b>Agenda Category</b>	<b>First Quarter</b>	<b>Second Quarter</b>	<b>Third Quarter</b>	<b>Fourth Quarter</b>
<b>Board Governance &amp; Administrative Matters</b>	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
<b>Strategy and Policy</b>	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
<b>Investment Oversight</b>	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