

To: ONE Joint Investment Board
From: Denis Kelly, Board Secretary
Date: November 17, 2021
Re: 2022 Meeting Schedule
Report: ONE JIB-O35-21

1. RECOMMENDATIONS

It is recommended that the Board:

1. Approve the 2022 ONE JIB schedule of meetings as follows:
March 2, 2022
June 1, 2022
August 31, 2022
November 30, 2022

2. SUMMARY

Subsection 9(3) of ONE JIB's Procedure By-law provides that the Board shall hold a minimum of four meetings each calendar year. The draft schedule below provides for four meetings of the Board in 2022. Additional meetings can be called, if necessary, by the Board or by the Board Chair.

2022 meeting dates will be planned to be virtual initially, with a goal of in-person meetings later in the year.

All Board meeting dates will be on Wednesdays, with time allocation for each meeting to be approximately 10:00 a.m. to 2:00 p.m.

3. BACKGROUND

Throughout 2021 ONE staff have been tracking the time it takes after quarter end to reasonably put together ONE JIB reports, especially related to fund performance for municipal quarterly reports and fund manager quarterly performance reports. Based on this tracking, scheduling ONE JIB meetings nine weeks after quarter end would allow ONE staff sufficient time to prepare appropriately for meetings.

4. CONCLUSION

The approved 2022 meeting schedule will be posted publicly on ONE JIB's meeting calendar.

Drafted by: Susan Weiss, Administrative Assistant

Approved by: Judy Dezell and Donna Herridge, Co-Presidents/CEO