

Q1 2023 Strategic Reporting Tool for ONE JIB Futures List and Strategic Plan

| Agenda | Topics | Status | Notes |
|--|--|----------|---|
| Board Governance & Administrative Matters | Board Governance Self-Evaluation Results | On Track | |
| | Exemption reporting to Ontario Securities Commission | On Track | |
| | Board Governance Training | On Track | |
| Strategy and Policy | Municipal Insights | On Track | |
| | Quarterly Futures List Review | On Track | |
| | ESG Working Group | Delayed | First meeting scheduled for Q2 2023 |
| | Strategic Plan Implementation: Key Initiative Large Municipal Offering | On Track | |
| | Strategic Plan Implementation: Data and Analytics Capability | On Track | |
| | New Products Committee | On Track | Meeting to occur in Q2 2023 |
| Investment Oversight | Municipal Reports: | | |
| | Q4 Investment Reports | On Track | |
| | Investment Plan Implementation Update | On Track | |
| | Year End Compliance Reports | On Track | |
| | Investor Onboarding | On Track | New cohort identified and working through the steps to joining ONE JIB. |
| | IPS and MCQ review and Investment Plan Approval | On Track | |
| | Fund Manager Reports: | | |
| | Q4 Performance Review | On Track | |
| Fund Manager Presentation Quarterly Compliance Reports | On Track | | |