

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	