

Q2 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	On Track		
	Strategic Plan Implementation: Key Initiative Large Municipal Offering	On Track		
	Strategic Plan Implementation: Data and Analytics Capability	On Track		
	New Products Committee	On Track		
	Municipal Reports:			
Investment Oversight	Q4 Investment Reports	On Track	New cohort identified and working through the steps to joining ONE JIB.	
	Investment Plan Implementation Update	On Track		
	Year End Compliance Reports	On Track		
	Investor Onboarding	On Track		
	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		