

The implementation of ONE's Strategic Plan will be integrated across all agenda categories used by ONE JIB throughout 2024.

Agenda Category	First Quarter	Second Quarter	Third Quarter	Fourth Quarter
Board Governance & Administrative Matters	Exemption reporting to Ontario Securities Commission	Pooled Trusts Audited Financial Statements	Pooled Trusts Unaudited Financial Statements Board Governance Self-Evaluation Survey	Board Competencies and Skills Matrix Review Board Governance Self-Evaluation Results Annual Futures List
Strategy and Policy	Municipal Insights Quarterly Futures List Review ESG Working Group New Products Committee	Municipal Insights Quarterly Futures List Review Municipal Template Review New Products Committee	Municipal Insights Quarterly Futures List Review New Products Committee	Municipal Insights Quarterly Futures List Review New Products Committee Outcomes Framework Review Annual Review of Fund Managers' Performance
Investment Oversight	Municipal Reports: Q4 Investment Reports Investment Plan Implementation Update Year End Compliance Reports Investor Onboarding IPS and MCQ review and Investment Plan Approval Fund Manager Reports: Q4 Performance Review Fund Manager Presentation Quarterly Compliance Reports	Municipal Reports: Q1 investment reports Investment Plan Implementation Update Investor Onboarding IPS and MCQ review and Investment Plan Approval Fund Manager Reports: Q1 Performance review Fund Manager Presentation Quarterly Compliance Reports	Municipal Reports: Q2 Investment reports Investment Plan Implementation Update Investor Onboarding IPS and MCQ review and Investment Plan Approval Fund Manager Reports: Q2 Performance review Fund Manager Presentation Quarterly Compliance Reports	Municipal Reports: Q3 Investment reports Investment Plan Implementation Update Investor Onboarding IPS and MCQ review and Investment Plan Approval Fund Manager Reports: Q3 Performance review Review Fund Allocations within Outcomes Fund Manager Presentation Quarterly Compliance Reports