

### Q3 2023 Strategic Reporting Tool for ONE JIB Futures List and Strategic Plan

Agenda	Topics	References by Color Coding	Notes
Board Governance & Administrative Matters	Board Competencies and Skills Matrix Review	On Track	
	Board Governance Self-Evaluation Survey	On Track	
	Annual Futures List	On Track	
Strategy and Policy	Municipal Insights	On Track	
	Quarterly Futures List Review	On Track	
	New Products Committee Outcomes Framework Review	Significant Change of Scope	Finalize after OCIO offering is established.
Investment Oversight	Municipal Reports:		
	Q3 Municipal Performance Reports	On Track	
	Investment Plan Implementation Update	On Track	
	Investor Onboarding	On Track	
	IPS and MCQ Review and Investment Plan Approval	On Track	
	Fund Manager Reports:		
	Q3 Performance review	On Track	
	Fund Manager Presentation	On Track	
	Quarterly Compliance Reports	On Track	
	Annual Review of Fund Managers	On Track	