

Attachment 1

Q4 2023 Strategic Reporting Tool for ONE JIB Futures List and Strategic Plan

	Topics	References by Color Coding	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	To be considered at the Feb 28, 2024 JIB meeting
	New Products Committee	On Track	
Investment Oversight	Municipal:		
	Quarterly Municipal Investment Performance	On Track	
	Investment Plan Implementation Update	On Track	
	Year End Compliance	On Track	
	Investor Onboarding	On Track	2 municipalities likely in mid-2024 under OCIO model
	IPS and MCQ review and Investment Plan Approval	On Track	
	Fund Manager:		
Quarterly Fund Manager Performance	On Track		
Quarterly Compliance	On Track		
Fund Manager Presentation	On Track		