

Attachment 1

Q3 2024 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 Framework/Portfolio Review	On Track	Committee met and endorsed several OCIO model portfolios that will be considered by ONE JIB at Nov 2024 meeting.
Investment Oversight	Municipal:		
	Q3 Municipal Performance Reports	On Track	
	Investment Plan Implementation Update	On Track	Tranche 2 of Durham Region transition completed with adjustments made for Tranche 3 to create more efficiency.
	Investor Onboarding	On Track	Required set up work completed for onboarding of Clarington, Central Frontenac, and Red Lake, at November JIB meeting.
	IPS and MCQ Review and Investment Plan Approval	On Track	
	Fund Manager:		
	Q3 Performance review	On Track	
	Fund Manager Presentation	On Track	
	Quarterly Compliance Reports	On Track	
Annual Review of Fund Managers	Delayed	On hold due to forthcoming changeover to OCIO model for all Prudent Investors in 2025	