

The implementation of ONE's Strategic Plan will be integrated across all agenda categories used by ONE JIB throughout 2025.

Agenda Category	First Quarter	Second Quarter	Third Quarter	Fourth Quarter
Board Governance & Administrative Matters	Exemption reporting to Ontario Securities Commission  ONE JIB Committee Mandate Review	Pooled Trusts Audited 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	Municipal Insights  Quarterly Futures List Review  Annual Review of the External Sub-Investment Manager	Municipal Insights  Quarterly Futures List Review  Municipal Template Review  Data Strategy	Municipal Insights  Quarterly Futures List Review  Data Strategy
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  External Sub-Investment Manager Report: Q4 Performance  External Sub-Investment 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  External Sub-Investment Manager Report: Q1 Performance  External Sub-Investment Manager Presentation  Quarterly Compliance Reports	Municipal Reports: Q2 Investment reports Investment Plan Implementation Update Investor Onboarding IPS and MCQ review and Investment Plan Approval  External Sub-Investment Manager Report: Q2 Performance  Model Portfolio Review  External Sub-Investment Manager Presentation  Quarterly Compliance Reports	Municipal Reports: Q3 Investment reports Investment Plan Implementation Update Investor Onboarding IPS and MCQ review and Investment Plan Approval  External Sub-Investment Manager Report: Q3 Performance  External Sub-Investment Manager Presentation  Quarterly Compliance Reports