

## Attachment 1

### Q4 2024 Strategic Reporting Tool for ONE JIB Futures List and Strategic Plan

Theme	Topic	References by Color Coding	Notes
Board Governance & Administrative Matters	Board Governance Self-Evaluation Results	On Track	
	Exemption reporting to Ontario Securities Commission	On Track	
	ONE JIB Committee Mandate Review	On Track	
	Staff Compliance Training	On Track	
Strategy and Policy	Municipal Insights	On Track	
	Quarterly Futures List Review	On Track	
Investment Oversight	<b>Municipal:</b>		
	Quarterly Municipal Investment Performance	On Track	
	Investment Plan Implementation Update	On Track	Monitoring PH&N implementation of 3 municipalities approved at Dec 2024 ONE JIB meeting
	Year End Compliance Report	On Track	
	Investor Onboarding	On Track	Planning transition of 11 PI municipalities over to PH&N (sub-investment manager) model in early March 2025
	IPS and MCQ review and Investment Plan Approval	On Track	
	<b>PI Fund Manager:</b>		
	Quarterly Fund Manager Performance	On Track	
	Quarterly Compliance Report	On Track	
	<b>External Sub-Investment Manager (OCIO)</b>		
Quarterly Sub-Investment Manager Performance	On Track		
Sub-Investment Manager Presentation	On Track	PH&N to attend all future ONE JIB meetings to focus on one or more investment funds at each meeting.	
Quarterly Compliance Report	On Track		