

## Attachment 1

### Q1 2025 Strategic Reporting Tool for ONE JIB Futures List and Strategic Plan

Agenda	Topics	References by Color Coding	Notes
Board Governance & Administrative Matters	Pooled Trusts Audited Financial Statements	On Track	Completed - April.
	New Board Member Training	On Track	Ready for when new members are selected
Strategy and Policy	Municipal Insights	On Track	
	Quarterly Futures List Review	On Track	
	Annual Review of the External Sub-Investment Manager	On Track	To be considered at May ONE JIB meeting
Investment Oversight	<b>Municipal:</b>		
	Quarterly Municipal Investment Performance	On Track	
	Investment Plan Implementation Update	On Track	Monitoring PH&N implementation of 11 municipalities that transitioned over to PH&N (from traditional PI model) in March
	Investor Onboarding	On Track	Transition of 11 PI municipalities over to PH&N (sub-investment manager) model completed in March 2025
	IPS and MCQ review	On Track	No substantive changes planned
	<b>Fund Manager:</b>		
Quarterly Investment Manager Performance	On Track		
Quarterly Compliance	On Track		
Investment Manager Presentation	On Track		