

Attachment 1

The implementation of ONE JIB's Strategic Plan will be integrated across all agenda categories used by ONE JIB throughout 2026.

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