

## Attachment 1

### Q3 2025 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	
	Data Strategy	On Track	MFOA leading - staff starting to review approach for stage 1 strategy.
Investment Oversight	<b>Municipal:</b>		
	Q3 Investment Reports	On Track	
	Investment Plan Implementation Update	On Track	Additional investments from existing PMs completed as scheduled.
	Investor Onboarding	On Track	Required set up work completed for onboarding of Oliver-Paipouge and Georgian Bay at November JIB meeting, and Lambton Shores at Feb 2026 meeting
	IPS and MCQ Review and Investment Plan	On Track	
	<b>External Investment Manager:</b>		
	Quarterly Investment Manager Performance	On Track	
Quarterly Compliance	On Track		
Investment Manager Presentation	On Track		