

ATTACHMENT 1

INVESTMENT CONSULTANT SURVEY TORONTO INVESTMENT BOARD FOR THE YEAR ENDING DECEMBER 31, 2022

INVESTMENT CONSULTANT: AON SOLUTIONS CANADA INC.

CRITERIA FOR ASSESSMENT	SUGGESTED POINT RANGE	EVALUATOR SCORE
1. ORGANIZATION: ○ Stability of organizational structure ○ Stability of senior management team ○ Governance (compliance and absence of legal proceedings)	20	
2. SERVICING TEAM: ○ Stability of key professionals ○ Experience and expertise of key professionals ○ Succession planning and backup plan for key professionals ○ Quality of client servicing	25	
3. QUALITY OF SERVICES: ○ Assisting the Chief Financial Officer and Treasurer and the Investment Board with reviewing the Investment Policy at least annually ○ Advising the Investment Board on developing and maintaining the Investment Plan, including advice with respect to asset mix policy, rebalancing policy, manager structure, and agent selection (i.e. Investment Managers) ○ Monitoring investment performance and qualitative aspects of the Long Term Fund and Sinking Fund assets and its Investment Managers, including verification and compliance with, and best practices regarding, any derivative strategies in each mandate, and reporting to the Investment Board thereon ○ Quality of reports and presentation to the Board of investment performance and annual review of Investment Manager fees ○ Ability to meet with the Investment Board at its request to discuss investment-related issues	55	
TOTAL SCORE	100	

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Please provide any further comments in the space below: