

The Board of Trustees of the West Virginia College and Jumpstart Savings Programs

Quarterly Board of Trustees Meeting
315 70th Street SE 2nd Floor Conference Room
Charleston WV 25304

June 7, 2023
10:00 am

AGENDA

Call to Order – Silent Roll Call

- I. Consideration of the March 22, 2023 Regular Quarterly Meeting Minutes
- II. Chairman’s Report – Amy Willard, Deputy Treasurer Savings Programs
 - a. SMART529 Operational Update – Amy Hamilton, Director
 - b. 2023 Audit Information – Greg Curry, Finance Director
 - i. Auditor’s Engagement Letter
 - ii. Auditor’s Planning Communication Letter
 - c. Jumpstart Operational Update – Andrea Herrick, Director
 - d. STO Marketing Update – Gina Joynes, Deputy Treasurer
- III. Program Manager Quarterly Report– Hartford Funds
- IV. Program Investment Consultant Quarterly Report – NEPC
- V. Jumpstart Legislative Rule Changes (112CSR20) - WVSTO Legal
- VI. Consideration of Jumpstart Minimum Account Balance
- VII. Consideration of Promotional Sweepstakes for SMART529 and Jumpstart
- VIII. Other Business

Adjournment

Below is a link to the Teams meeting for members of the public wishing to attend the meeting virtually:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 293 351 684 003

Passcode: e9VxfW

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Or call in (audio only)

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Phone Conference ID: 876 381 980#