

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

March 20, 2024

10:00 am

AGENDA

Call to Order – Silent Roll Call

- I. Consideration of the December 6, 2023 Regular Quarterly Board Meeting Minutes
- II. Chairman’s Report
 - a. Due Diligence Memo and Update Regarding Hartford Growth Opportunities Fund Proxy Statement Vote – Amy Willard, Assistant Treasurer
 - b. SMART529 Operational Update – Amy Hamilton, Director
 - c. Financial Update – Greg Curry, Finance Director
 - d. Jumpstart Operational Update – Andrea Herrick, Director
- III. Investment Committee Report
- IV. Program Manager Quarterly Report– Hartford Funds
- V. Program Investment Consultant Quarterly Report – NEPC
- VI. Presentation – SMART529 Select Investment Proposal Change
- VII. Other Business

Adjournment

Below is the link for members of the public who wish to attend the meeting.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 298 131 746 695

Passcode: U4NbU7

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Or call in (audio only)

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