

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

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

September 6, 2023  
10:00 am

## **AGENDA**

### **Call to Order – Silent Roll Call**

- I. Consideration of the June 7, 2023 Regular Quarterly Board Meeting Minutes & Special Meeting Minutes
- II. Chairman's Report – Amy Willard, Assistant Treasurer Savings Programs
  - a. SMART529 Operational Update – Amy Hamilton, Director
  - b. 2023 Audit Information – Greg Curry, Finance Director
  - c. Jumpstart Operational Update – Andrea Herrick, Director
- III. Program Manager Quarterly Report– Hartford Funds
- IV. SMART529 Program Manual
- V. Program Investment Consultant Quarterly Report – NEPC
- VI. Reconsideration of Jumpstart Promotional Sweepstakes and Consideration of Jumpstart Promotional Contest
- VII. Consideration of Additional Jumpstart Qualifying Professions
- VIII. Appointment of Board Secretary
- IX. 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

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