

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 22, 2023
10:00 am

AGENDA

Call to Order – Silent Roll Call

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| I. | Consideration of the December 7, 2022 Regular Quarterly Meeting Minutes | TAB 1 |
| II. | Chairman’s Report | TAB 2 |
| | a. SMART529 Operational Update | |
| | b. Jumpstart Operational Update | |
| III. | Investment Committee Report & Consideration of Investment Policy Statement | TAB 3 |
| IV. | Program Manager Quarterly Report– Hartford Funds | TAB 4 |
| V. | Program Investment Consultant Quarterly Report – NEPC | TAB 5 |
| VI. | Other Business | |

Adjournment