

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

December 7, 2022 10:00 am

AGENDA

Call to Order – Silent Roll Call

- I. Approval of the Minutes of the September 7, 2022 Regular Quarterly Meeting
- II. Chairman's Report
 - a. Morningstar Rating
 - b. Financial Update
 - c. SMART529 Operational Update
 - d. Jumpstart Operational Update
- III. Audit Committee Report - FY22 Audited Financial Statements
- IV. Investment Committee Report and Adoption of Investment Committee Charter
- V. SMART529 Select Overview – Dimensional Fund Advisors
- VI. Program Manager Quarterly Report– Hartford Funds
- VII. Program Investment Consultant Quarterly Report – NEPC
- VIII. Other Business

Adjournment