

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

**Investment  
Committee Members:**

Chris Heller (Chair)  
Patrick Smith

**Investment Committee Meeting**  
315 70<sup>th</sup> Street SE 2<sup>nd</sup> Floor Conference Room  
Charleston WV 25304  
March 20, 2024 9:00 am

## AGENDA

### Call to Order – Silent Roll Call

- I. Consideration of the Minutes of the December 6, 2023 Meeting
- II. Update on Hartford Growth Opportunities Fund Proxy Statement and Future Changes to Quarterly Investment Consultant Reports
- III. Presentation - SMART529 Select Investment Proposal Change
- IV. Other Business

### Adjournment

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

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 272 181 307 24

Passcode: 8gnUH7

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**Or call in (audio only)**

[+1 681-245-7133,,107290769#](#) United States, Charleston

Phone Conference ID: 107 290 769#