



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

Regular Quarterly Meeting

June 8, 2022 10:00 am

Location: WV Treasurer's Conference Room 315 70th St SE Charleston WV 25304

Revised Agenda

Call to Order – Roll Call

AGENDA ITEM

- I. Approval of prior meeting minutes
 - a. Regular Quarterly Meeting March 21, 2022
 - b. Special Meeting May 18, 2022
- II. Chairman's Report
 - a. Quarterly Program Updates
 - b. Consideration of SMART529 20th Anniversary Scholarships
 - c. Committee Appointments – Audit and Investment Committees
- III. Program Manager's Report – Hartford Funds
- IV. Program Investment Consultant's Report – NEPC
- V. Hartford SMART529 Reallocation Proposal
- VI. Proposed Amendment to the By-Laws
- VII. Other Business

Adjournment

The next meeting is scheduled for September 7, 2022.

[Link](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGY1YTE4MTEtNGI0NC00OWQwLWE1YTktYWQ4YTgyNDMwYmlw%40thread.v2/0?context=%7b%22id%22%3a%22fc94f18b-f843-4fb4-98d1-d83329fc0c2c%22%2c%22oid%22%3a%228655c010-26f7-4b3b-af52-28222d3f492e%22%7d) to join the Teams meeting:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGY1YTE4MTEtNGI0NC00OWQwLWE1YTktYWQ4YTgyNDMwYmlw%40thread.v2/0?context=%7b%22id%22%3a%22fc94f18b-f843-4fb4-98d1-d83329fc0c2c%22%2c%22oid%22%3a%228655c010-26f7-4b3b-af52-28222d3f492e%22%7d