

# 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

December 6, 2023

10:00 am

## AGENDA

### Call to Order – Silent Roll Call

- I. Consideration of the September 6, 2023 Regular Quarterly Board Meeting Minutes
- II. Chairman’s Report – Amy Willard, Assistant Treasurer
  - a. Morningstar 2023 Results – Amy Willard, Assistant Treasurer
  - b. SMART529 Operational Update – Amy Hamilton, Director
  - c. Financial Update – Greg Curry, Finance Director
  - d. Jumpstart Operational Update – Andrea Herrick, Director
  - e. Marketing Update – Gina Joynes, Assistant Treasurer
- III. Audit Committee Report & Update to Audit Committee Charter
- IV. Program Manager Quarterly Report– Hartford Funds
- V. Program Investment Consultant Quarterly Report – NEPC
- VI. Investment Committee Report and Consideration of Proxy Statement for Hartford Growth Opportunities Fund
- VII. Other Business

### Adjournment

**Below is the link for members of the public who wish to attend the meeting.**

## Microsoft Teams meeting

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

[Click here to join the meeting](#)

Meeting ID: 284 695 771 118

Passcode: Weci3F

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**Or call in (audio only)**

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Phone Conference ID: 933 879 990#