

# 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 4, 2024

10:00 a.m.

## AGENDA

### Call to Order – Silent Roll Call

- I. Consideration of the September 4, 2024 Regular Quarterly Board Meeting Minutes
- II. Chairman’s Report
  - a. Morningstar 2024 Results – Amy Hamilton, Director
  - b. Savingforcollege.com Ratings-Amy Hamilton, Director
  - c. Due Diligence Report-Amy Hamilton, Director
  - d. SMART529 Operational Update – Amy Hamilton, Director
  - e. Financial Update – Greg Curry, Finance Director
  - f. Jumpstart Operational Update – Andrea Herrick, Director
  - g. Marketing Update – Gina Joynes, Assistant Treasurer
- III. Audit Committee Report
- IV. Program Manager Quarterly Report– Hartford Funds
- V. Investment Committee Report
- VI. Program Investment Consultant Quarterly Report – NEPC
- VII. Consideration of Funds for the Watch List
- VIII. Other Business

### Adjournment

*\*Immediately following the completion of the meeting, there will be an educational session for the Board presented by Brian Miller, Sean Reichert and Chris Morvant of Hartford Funds titled “Exchange-Traded Funds (ETFs) Overview and Update.”*

**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: 259 229 229 746

Passcode: MKVAkZ

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**Or call in (audio only)**

[+1 681-245-7133,829328654#](#) United States, Charleston

Phone Conference ID: 829 328 654#