

# 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

March 5, 2025  
10:00 a.m.

## AGENDA

### Call to Order – Silent Roll Call

- I. Consideration of the December 4, 2024 Regular Quarterly Board Meeting Minutes
- II. Consideration of the December 10, 2024 Special Meeting Minutes
- III. Chairman’s Report
  - a. SMART529 Operational Update – Amy Hamilton, Director
  - b. Financial Update – Greg Curry, Finance Director
  - c. Jumpstart Operational Update – Andrea Herrick, Director
- 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. Consideration of the West Virginia Savings Plan Trust Fund Shareholder Voting Policy
- IX. Consideration of 2<sup>nd</sup> Annual SMART529 Promotional Sweepstakes
- X. Other Business

### Adjournment

*\*Immediately following the completion of the meeting, there will be an educational session for the Board presented by Tim Fitzgerald, NEPC LLC, titled “Fiduciary Education West Virginia SMART529.”*

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

## Microsoft Teams [Need help?](#)

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Meeting ID: 262 486 850 639

Passcode: fZ7TU2eo

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### Dial in by phone

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