

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

**Investment  
Committee Members:**

Chris Heller (Chair)  
Patrick Smith  
Cleta Harless

**Investment Committee Meeting**  
315 70<sup>th</sup> Street SE 2<sup>nd</sup> Floor Conference Room  
Charleston WV 25304  
**August 07, 2024 9:00 am**

## AGENDA

### **Call to Order – Silent Roll Call**

- I. Consideration of the Minutes from the meeting on June 5, 2024
- II. Consideration of Recommendations related to the Investment Policy Statement

### **Adjournment**

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

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Meeting ID: 257 648 161 933

Passcode: stebC2

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