

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

Notice of Quarterly Meeting

Wednesday, September 7, 2022 10:00 am

AGENDA

Call to Order – Roll Call

- I.** Approval of the Minutes from the Special Meeting on July 20, 2022
- II.** Chairman's Report
 - a. Jumpstart Savings Program
 - b. SMART529 College Savings Program
 - c. Final Actuarial Report for the Prepaid Tuition Trust Fund
 - d. Financial Update
- III.** Investment Committee Report
- IV.** Establish Investment Committee as a Standing Committee
- V.** Hartford SMART529 Reallocation Proposal
- VI.** Authorization for Jumpstart Rule Changes (112 CSR 20) and
Authorization for State Treasurer and Staff to Approve or Reject
Legislative Rule Making Review Committee Proposed Changes on Behalf
of the Board
- VII.** Program Manager's Report – Hartford Funds
- VIII.** Program Investment Consultant's Report – NEPC
- IX.** Other Business

Adjournment