

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

Quarterly Board of Trustees Meeting

315 70th Street SE 2nd Floor Conference Room
Charleston, WV 25304

September 4, 2024

10:00 a.m.

AGENDA

Call to Order – Silent Roll Call

- I. Consideration of the August 7, 2024, Special Board Meeting Minutes
- II. Chairman’s Report
 - a. General Updates – Amy Willard, Assistant Treasurer of Savings Programs
 - b. SMART529 Operational Update – Amy Hamilton, Director
 - c. Financial Update – Greg Curry, Finance Director
 - d. Jumpstart Operational Update – Andrea Herrick, Director
- III. Investment Committee Report
- IV. Program Manager Quarterly Report– Hartford Funds
- V. Consideration of updates to the SMART529 Program Manual
- VI. Program Investment Consultant Quarterly Report – NEPC
- VII. Jumpstart Savings Program
 - a. Consideration of Request for Proposal for the Jumpstart Savings Program Record-keeper
 - b. Consideration of Implementation of \$5 Non-Refundable Jumpstart Savings Application Fee that Becomes the Minimum Account Opening Balance if the Application is Approved
 - c. Consideration of Administrative Funding Related to the Jumpstart Savings Program \$5 Non-Refundable Application Fee
- VIII. Fiduciary and Governance Training- Andrea Feirstein, AKF Consulting
- IX. Other Business

Adjournment

**Immediately following the completion of the meeting, there will be an educational session for the Board presented by Andrea Feirstein and Soohyang Lee of AKF Consulting titled "529 Industry 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: 261 184 815 583

Passcode: S4tJt8

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Phone Conference ID: 295 357 025#