

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

Board of Trustees Investment Committee Meeting
December 7, 2022 9:00 am

AGENDA

Call to Order – Roll Call

- I. Approval of the Minutes from the September 7, 2022 Meeting
- II. Consideration of the Investment Committee Charter
- III. Investment Policy Statement Discussion
- IV. Morningstar Rating Discussion
- V. SMART529 Select – Dimensional Fund Advisors Update
- VI. Other Business

Adjournment