

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

**Investment
Committee Members:**

Chris Heller (Chair)
Cleta Harless
Patrick Smith

Investment Committee Meeting
315 70th Street SE 2nd Floor Conference Room
Charleston WV 25304
March 5, 2025
9:15 a.m.

AGENDA

Call to Order – Silent Roll Call

- I. Consideration of Minutes from the December 4, 2024 Meeting
 - II. NEPC Quarterly Investment Report
 - III. Consideration of Recommendation of Funds for Watch List
 - IV. Presentation of the West Virginia Savings Plan Trust Fund Shareholder Voting Policy
- I. Other Business

Adjournment

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

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