

# 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  
**September 4, 2024 9:30 a.m.**

## AGENDA

### Call to Order – Silent Roll Call

- I. Consideration of the Minutes for the August 7, 2024 Special Meeting
- II. Review of Investment Committee Charter and Annual Confirmation of the Completion of the Investment Committee Duties
- III. NEPC Quarterly Investment Report

### Adjournment

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

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Meeting ID: 227 385 326 20

Passcode: ebScBQ

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**Dial in by phone**

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