

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

June 3, 2026

10:00 a.m.

AGENDA

Call to Order – Silent Roll Call

- I. Consideration of the Minutes from the March 4 and April 7, 2026 meetings (Tab 1)
- II. Chairman’s Report (Tab 2)
 - a. Financial Update – Betsy Chapman, Assistant Treasurer
 - b. SMART529 Operational Update – Amy Hamilton, Director
 - c. Jumpstart Operational Update – Annie Norrod, Director
- III. Investment Committee Report
- IV. Program Manager Quarterly Report– Hartford Funds (Tab 3)
- V. Program Investment Consultant Quarterly Report – Capital Cities (Tab 4)
- VI. Consideration of Funds for the Watch List
- VII. SMART529 Savings Program Fee Analysis – Capital Cities (Tab 5)
- VIII. Review of Growth and Outreach Committee Charter (Tab 6)
- IX. Other Business

Adjournment

**Immediately following the completion of the meeting, there will be an educational session for the Board presented by Dimensional Funds, titled “The Case for Small Cap.”*

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

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