

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

## Quarterly Board of Trustees Meeting

315 70<sup>th</sup> Street SE 2<sup>nd</sup> Floor Conference Room  
Charleston, WV 25304

March 4, 2026  
10:00 a.m.

## AGENDA

### Call to Order – Silent Roll Call

- I. Consideration of the December 3, 2025, Regular Quarterly Board Meeting Minutes
- II. Chairman’s Report
  - 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
- V. Program Investment Consultant Quarterly Report – Capital Cities
- VI. Consideration of Funds for the Watch List
- VII. Hartford Funds Product Proposal
- VIII. Capital Cities Structure Review
- IX. Consideration of 3<sup>rd</sup> Annual SMART529 Promotional Sweepstakes
- X. Other Business

### Adjournment

*\*Immediately following the completion of the meeting, there will be an educational session for the Board presented by Capital Cities, LLC, titled “Following a Playbook- Setting Yourself Up for Investment Success.”*

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

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**Microsoft Teams** [Need help?](#)

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Meeting ID: 231 718 928 318 31

Passcode: fC9UB9tD

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