

# 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

June 11, 2025

10:00 a.m.

## AGENDA

### Call to Order – Silent Roll Call

- I. Consideration of the March 5, 2025 Quarterly Board Meeting Minutes
- II. Chairman’s Report
  - a. SMART529 Operational Update – Amy Hamilton, Director
  - b. Financial Update – Greg Curry, Finance Director
  - c. Jumpstart Operational Update – Andrea Herrick, Director
- III. Jumpstart Savings Program Update – Catalis
- IV. Consideration of Contributions and Distributions Processing - Jumpstart Savings
- V. Audit Committee Report
- VI. Investment Committee Report
- VII. Program Manager Quarterly Report- Hartford Funds
- VIII. Investment Consultant Quarterly Report – NEPC
- IX. Consideration of Funds for the Watch List
- X. Consideration of Final Closure of The Hartford SMART529 Class B Shares
- XI. SMART529 Select Update – Dimensional Funds
- XII. Consideration of SMART529 Investment Consulting Services Contract- This agenda item involves an Executive Session as provided in W. Va. Code §6-9A-4(b)(9) to address matters involving “commercial competition”, which if made public, might adversely affect the financial or other interest of the state or any political subdivision. The majority of the Board must vote to have an executive session. No action shall be taken during the session.
- XIII. Other Business

## Adjournment

*\*Immediately following the completion of the meeting, there will be an educational session for the Board presented by Dave Plecha of Dimensional Funds, "The Federal Reserve and Fixed Income Investing".*

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

---

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

[Join the meeting now](#)

Meeting ID: 232 704 658 819

Passcode: Mp97Jt6L

---

Dial in by phone

[+1 681-245-7133,,763605803#](#) United States, Charleston

[Find a local number](#)

Phone conference ID: 763 605 803#