

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
September 3, 2025
9:00 a.m.

AGENDA

- I. Call to Order – Silent Roll Call
- II. Consideration of Minutes from the June 11, 2025 Meeting
- III. Annual Review of Investment Committee Charter and Annual Confirmation of the Completion of the Investment Committee Duties
- IV. Quarterly Investment Report -Capital Cities
- V. Consideration of Recommendation of Funds for Watch List
- VI. Consideration of Recommendations related to the Investment Policy Statement
- VII. Other Business

Adjournment

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

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