

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

Board of Trustees Special Meeting  
315 70<sup>th</sup> Street SE 2<sup>nd</sup> Floor Conference Room  
Charleston, WV 25304

April 16, 2024  
2:00 p.m.

## **AGENDA**

### **Call to Order – Silent Roll Call**

- I. Consideration of the March 20, 2024 Regular Quarterly Board Meeting Minutes
- II. Investment Committee Report
- III. NEPC Recommendation Letter regarding SMART529 Select Investment Proposal Change
- IV. Consideration of SMART529 Select Investment Proposal Change
- V. Other Business

### **Adjournment**

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# Microsoft Teams meeting

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