

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

Investment Committee Meeting
315 70th Street SE 2nd Floor Conference Room
Charleston WV 25304
December 6, 2023 9:00 am

AGENDA

Call to Order – Silent Roll Call

- I. Consideration of the Minutes of the March 22, 2023 Meeting
- II. Update on Annual Due Diligence Review of Hartford Funds
- III. Morningstar 2023 Results
- IV. Consideration of Proxy Statement for the Hartford Growth Opportunities Fund
- V. Annual Review of Investment Committee Charter
- VI. Other Business

Adjournment

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 239 909 928 835

Passcode: n8AmfE

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