

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

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

April 16, 2024  
1:00 p.m.

## **AGENDA**

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

- I. Consideration of the March 20, 2024 Investment Committee Meeting Minutes
- II. NEPC Recommendation Letter regarding SMART529 Select Investment Proposal Change
- III. Consideration of Committee's Recommendation to the Full Board regarding the SMART529 Select Investment Proposal Change
- IV. Other Business

### **Adjournment**

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