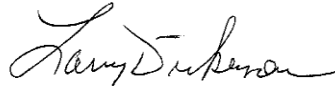


June 22, 2011

**MEMORANDUM TO:** Scott Bennett ) Members of the Board  
Frank Vozel ) of Trustees of the  
Mitchell Archer ) Arkansas State Highway  
Jacob Weston ) Employees Retirement  
Martha Shoffner ) System  
Richard Weiss )

A special meeting of the Board of Trustees of the Arkansas State Highway Employees Retirement System will be held July 5, 2011. The meeting will be at 1:30 p.m., in the Conference Room on the 10th floor of the Highway and Transportation Department Building, 10324 I-30, Little Rock, Arkansas.

Sincerely,



Larry Dickerson  
Executive Secretary