

November 4, 2011

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

A special meeting of the Board of Trustees for the Arkansas State Highway Employees Retirement System will be held November 28, 2011. The meeting will be at 1:00 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