

December 7, 2010

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 December 14, 2010. The meeting will be at 10:00 a.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