

November 19, 2009

MEMORANDUM TO: Mitchell Archer) Members of the Board
Scott Bennett) of Trustees of the
Frank Vozel) 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 2, 2009. This meeting will be for presentation and review of the Actuarial Valuation for Fiscal Year Ending June 30, 2009, by Gabriel, Roeder & Smith.

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