

April 27, 2012

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

The regular quarterly meeting of the Board of Trustees for the Arkansas State Highway Employees Retirement System will be held on Tuesday, May 15, 2012.

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