

Ms. Webster indicated to Mr. Dickerson he was not set to be on the agenda until the November meeting.

ITEM 4: Adjournment

On motion by Mr. Reardon, seconded by Ms. Pearce, the Board unanimously voted to adjourn at 9:08 a.m.

Next Meeting Date:

The next scheduled VSERS meeting is a conference call meeting on October 13, 2011 at 9:00 a.m., if needed.

Respectfully submitted,

Cynthia L. Webster
Secretary to the Board