

ITEM 4: Adjournment

On motion by Mr. McConnell, seconded by Mr. Mackey, the Board unanimously voted to adjourn at 3:35 p.m.

Next Meeting Date:

The next scheduled VSTRS meeting is an in-house meeting on Tuesday, August 7, 2012 at 9:00 a.m.

Respectfully submitted,

Kathie Kretzer
Executive Secretary to the Board