

**ITEM 3: Any other business to come before the Board**

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