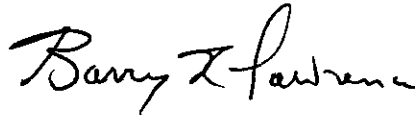


**HENRICO COUNTY  
NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, June 22, 2010 at 4:45 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

- |                  |   |
|------------------|---|
| 4:45 – 5:15 p.m. | Virginia Retirement System (VRS) Modifications Pursuant to 2010 State Legislation |
| 5:15 – 6:00 p.m. | Pending Ordinance Amendments Resulting from 2010 State Legislation                |
| 6:00 – 6:45 p.m. | <i>Dinner</i>   |



Barry R. Lawrence, CMC  
Clerk, Henrico County Board of Supervisors  
June 17, 2010