



NOTICE OF OPEN MEETING

DATE OF POSTING:	January 25, 2010
MEETING OF:	Virginia Resources Authority Board of Directors Portfolio Risk Management Committee Meeting
DATE OF MEETING:	Monday, February 8, 2010
TIME OF MEETING:	4:00 p.m.
MEETING LOCATION:	12 th & Main Streets 1111 E. Main Street 18 th Floor Meeting Room Richmond, Virginia 23219
CONTACT FOR ADDITIONAL INFORMATION:	Diana T. Hughes Administrative Manager Virginia Resources Authority 1111 E. Main Street, Suite 1920 Richmond, Virginia 23219 804.644.3100, ext. 123 dhughes@VirginiaResources.org
PURPOSE OF MEETING:	<p>To conduct any and all Committee business. The meeting is open to the public; however, a portion of the Committee's business may be conducted in Closed Meeting. A period for public comment will be held prior to adjournment of the meeting.</p> <p>Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Authority at (804) 644-3100, ext. 123, at least ten days prior to the</p>

meeting so that suitable arrangements can be made for an appropriate accommodation. The Authority fully complies with the Americans with Disabilities Act.