

RESOLUTION

WHEREAS, Greg Grantham served as a member of the Board of Trustees of the North Carolina Teachers' and State Employees' Retirement System from July 2013 until February 2018; and

WHEREAS, Mr. Grantham was dedicated to advancing the Retirement System for teachers and state governmental employees; and

WHEREAS, Mr. Grantham made invaluable contributions to the work of the Board through his service; and

WHEREAS, Mr. Grantham's service proved to be of the highest value in the adoption of many improvements through the years to the Teachers' and State Employees' Retirement System; and

WHEREAS, Mr. Grantham rendered outstanding leadership in preserving and promoting the Retirement System and advocated for maximum benefits consistent with sound funding for the State of North Carolina; and

WHEREAS, the Board of Trustees of the Teachers' and State Employees' Retirement System is composed of distinguished citizens serving as Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TEACHERS' AND STATE EMPLOYEES' RETIREMENT SYSTEM THAT:

Section 1. The Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Grantham for his leadership and public service in securing the advancement of the Retirement System.

Section 2. The Chair and Secretary of the Board of Trustees are hereby directed to prepare and deliver a certified copy of this Resolution to Mr. Grantham.

Section 3. This Resolution shall be spread upon the Minutes of the Board of Trustees for the meeting held on Thursday, April 26, 2018, in Raleigh, North Carolina.

Chair, State Treasurer Dale R. Folwell, CPA

Secretary, Steven C. Toole