

RESOLUTION

WHEREAS, Brenda Howerton served as a member of the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System from June 2017 until March 2024; and

WHEREAS, Ms. Howerton always was interested in advancing the retirement program for local governmental employees; and

WHEREAS, Ms. Howerton made invaluable contributions to the work of the Board through her service; and

WHEREAS, Ms. Howerton's service proved to be of the highest value in the enactment of many improvements through the years to the programs of the Local Governmental Employees' Retirement System; and

WHEREAS, Ms. Howerton rendered outstanding leadership in preserving and promoting the Retirement Systems with maximum benefits consistent with sound funding for the State of North Carolina; and

WHEREAS, the Board of Trustees of the Local Governmental Employees' Retirement System are composed of distinguished citizens serving as Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM THAT:

Section 1. The Board of Trustees hereby express their deep appreciation and gratitude to Ms. Brenda Howerton for her leadership and public service in securing the advancement of the Retirement Systems.

Section 2. The Chairman and Secretary of the Board of Trustees are hereby directed to prepare and deliver a certified copy of this Resolution to Ms. Howerton.

Section 3. This Resolution shall be spread upon the Minutes of the Boards of Trustees for the meeting held on July 25, 2024, in Raleigh, North Carolina.



RESOLUTION

WHEREAS, Sheriff Cleveland Atkinson, Jr. served as a member of the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System from December 2018 until March 2024; and

WHEREAS, Sheriff Atkinson always was interested in advancing the retirement program for local governmental employees; and

WHEREAS, Sheriff Atkinson made invaluable contributions to the work of the Board through his service; and

WHEREAS, Sheriff Atkinson's service proved to be of the highest value in the enactment of many improvements through the years to the programs of the Local Governmental Employees' Retirement System; and

WHEREAS, Sheriff Atkinson rendered outstanding leadership in preserving and promoting the Retirement Systems with maximum benefits consistent with sound funding for the State of North Carolina; and

WHEREAS, the Board of Trustees of the Local Governmental Employees' Retirement System are composed of distinguished citizens serving as Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM THAT:

Section 1. The Board of Trustees hereby express their deep appreciation and gratitude to Sheriff Atkinson, for his leadership and public service in securing the advancement of the Retirement Systems.

Section 2. The Chairman and Secretary of the Board of Trustees are hereby directed to prepare and deliver a certified copy of this Resolution to Sheriff Atkinson.

Section 3. This Resolution shall be spread upon the Minutes of the Boards of Trustees for the meeting held on July 25, 2024, in Raleigh, North Carolina.



<u>RESOLUTION</u>

WHEREAS, Kevin Gordon served as a member of the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System from September 2013 until March 2024; and

WHEREAS, Mr. Gordon always was interested in advancing the retirement program for local governmental employees; and

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

WHEREAS, Mr. Gordon's service proved to be of the highest value in the enactment of many improvements through the years to the programs of the Local Governmental Employees' Retirement System; and

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

WHEREAS, the Board of Trustees of the Local Governmental Employees' Retirement System are composed of distinguished citizens serving as Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM THAT:

Section 1. The Board of Trustees hereby express their deep appreciation and gratitude to Mr. Kevin Gordon for his leadership and public service in securing the advancement of the Retirement Systems.

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

Section 3. This Resolution shall be spread upon the Minutes of the Boards of Trustees for the meeting held on July 25, 2024, in Raleigh, North Carolina.



RESOLUTION

WHEREAS, Tony Brown served as a member of the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System from July 2020 until July 2024; and

WHEREAS, Mr. Brown always was interested in advancing the retirement program for local governmental employees; and

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

WHEREAS, Mr. Brown's service proved to be of the highest value in the enactment of many improvements through the years to the programs of the Local Governmental Employees' Retirement System; and

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

WHEREAS, the Board of Trustees of the Local Governmental Employees' Retirement System are composed of distinguished citizens serving as Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM THAT:

Section 1. The Board of Trustees hereby express their deep appreciation and gratitude to Mr. Tony Brown for his leadership and public service in securing the advancement of the Retirement Systems.

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

Section 3. This Resolution shall be spread upon the Minutes of the Boards of Trustees for the meeting held on July 25, 2024, in Raleigh, North Carolina.