



RESOLUTION

WHEREAS, Mr. Wyndon Hibler served as a member of the North Carolina Supplemental Retirement Board of Trustees from March 29, 2021, until August 24, 2023; and

WHEREAS, Mr. Wyndon Hibler was interested in always advancing the use of the Supplemental Retirement Income Plan of North Carolina, the North Carolina Public Employee Deferred Compensation Plan, and the North Carolina Public School Teachers' and Professional Educators' Investment Plan (the "Plans") by public employees in North Carolina; and

WHEREAS, Mr. Wyndon Hibler, through his leadership, made invaluable contributions to the work of the North Carolina Supplemental Retirement Board of Trustees; and

WHEREAS, Mr. Wyndon Hibler's service was valuable to enacting many improvements in the Plans and improving the retirement readiness of North Carolina's public servants; and

WHEREAS, Mr. Wyndon Hibler rendered outstanding leadership in preserving and promoting the benefits of the Plans for participants and their beneficiaries; and

WHEREAS, the North Carolina Supplemental Retirement Board of Trustees is composed of distinguished citizens serving as Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT BOARD OF TRUSTEES THAT:

Section 1. The North Carolina Supplemental Retirement Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Wyndon Hibler for his leadership, dedication and public service in advancing the Plans.

Section 2. The Chair of the North Carolina Supplemental Retirement Board of Trustees is hereby directed to prepare and deliver a certified copy of this Resolution to Mr. Wyndon Hibler.

Section 3. This Resolution shall be placed within the Minutes of the North Carolina Supplemental Retirement Board of Trustees for the meeting held on Thursday, November 30, 2023, in Raleigh, North Carolina.

Chair, North Carolina State Treasurer Dale R. Folwell, CPA