

RESOLUTION

WHEREAS, Mr. Clay Thorp served as a member of the North Carolina Supplemental Retirement Board of Trustees from August 23, 2012 until June 30, 2014; and

WHEREAS, Mr. Clay Thorp was always interested in advancing the use of the North Carolina Supplemental Retirement Income Plan, 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; and

WHEREAS, Mr. Clay Thorp has made invaluable contributions to the work of the Board through his leadership on the Board; and

WHEREAS, Mr. Clay Thorp's service proved to be of the highest value in the enactment of many improvements to the provisions of the Plans; and

WHEREAS, Mr. Clay Thorp rendered outstanding leadership in preserving and promoting maximum benefits for Plan members; and

WHEREAS, the Supplemental Retirement Board of Trustees is composed of distinguished citizens serving as Trustees;

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

Section 1. The Supplemental Retirement Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Clay Thorp for his leadership, dedication, and public service in securing the advancement of the Plans.

Section 2. The Chair of the Board of Trustees is hereby directed to prepare and deliver a certified copy of this Resolution to Mr. Clay Thorp.

Section 3. This Resolution shall be placed within the Minutes of the Board of Trustees for the meeting held on September 11, 2014, in Raleigh, North Carolina.

Janet Cowell
North Carolina State Treasurer
Chair, Supplemental Retirement Board
of Trustees