



## RESOLUTION

WHEREAS, Barbara Gibson served as a member of the Board of Trustees of the North Carolina Teachers' and State Employees' Retirement System from January 2017 until December 2024; and

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

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

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

WHEREAS, Ms. Gibson 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 the Teachers' and State Employees' Retirement System are 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 Boards of Trustees hereby express their deep appreciation and gratitude to Ms. Barbara Gibson 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. Gibson.

Section 3. This Resolution shall be spread upon the Minutes of the Boards of Trustees for the meeting held on January 30, 2025, in Raleigh, North Carolina.

Chair, North Carolina Treasurer Brad Briner

Secretary, Sam Watts