

RESOLUTION

WHEREAS, Robert Powell served as a member of the Board of Trustees of the North Carolina Supplemental Retirement Plans from August 13, 2008 until March 31, 2013; and

WHEREAS, Mr. Powell was always interested in advancing the use of the Plans by public employees; and

WHEREAS, Mr. Powell made invaluable contributions to the work of the Board through his leadership on the Board and of the Audit Subcommittee; and

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

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

WHEREAS, the Board of Trustees of the North Carolina Supplemental Retirement Plans are composed of distinguished citizens serving as Trustees;

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

Section 1. The Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Robert Powell 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. Powell.

Section 3. This Resolution shall be placed within the Minutes of the Board of Trustees for the meeting held on Wednesday, June 5, 2013, in Raleigh, North Carolina.

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