

RESOLUTION

WHEREAS Mr. Robert J. Orr served as a member of the Investment Subcommittee of the North Carolina Supplemental Retirement Board of Trustees from October 30, 2014 , until February 15, 2017; and

WHEREAS Mr. Robert J. Orr was always interested in advancing the use of the Plans by public employees; and

WHEREAS Mr. Robert J. Orr has made invaluable contributions to the work of the Investment Subcommittee through his leadership on the Investment Subcommittee; and

WHEREAS Mr. Robert J. Orr's service on the Investment Subcommittee has proved to be of the highest value in the enactment of many improvements to the provisions of the Plans; and

WHEREAS Mr. Robert J. Orr rendered outstanding leadership in preserving and promoting maximum benefits for NC Total Retirement 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 NORTH CAROLINA SUPPLEMENTAL RETIREMENT BOARD OF TRUSTEES THAT:

Section 1. The Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Robert J. Orr for his leadership, dedication and public service in securing the advancement of the Plans through his service on the Investment Subcommittee.

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

Section 3. This Resolution shall be placed within the Minutes of the Board of Trustees for the meeting held on June 22, 2017, in Raleigh, North Carolina.

Dale R. Folwell, CPA
North Carolina State Treasurer
Chair, Supplemental Retirement Board
of Trustees