



RESOLUTION

WHEREAS, Sheriff Carson Smith served as a member of the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System from December 12, 2014, until November 30, 2018; and

WHEREAS, Sheriff Smith was dedicated to advancing the retirement program for local governmental employees; and

WHEREAS, Sheriff Smith made invaluable contributions to the work of the Board through his service; and

WHEREAS, Sheriff Smith's service proved to be of the highest value in the adoption of many improvements through the years to the Local Governmental Employees' Retirement System; and

WHEREAS, Sheriff Smith rendered outstanding leadership in preserving and promoting the Retirement System and advocated for maximum benefits consistent with sound funding for local governments in the State of North Carolina; and

WHEREAS, the Board of Trustees of the Local Governmental Employees' Retirement System is composed of distinguished citizens serving as Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM THAT:

Section 1. The Board of Trustees hereby expresses its deep appreciation and gratitude to Sheriff Smith for his leadership and public service in securing the advancement of the Retirement System.

Section 2. The Chair and Secretary of the Board of Trustees are hereby directed to prepare and deliver a certified copy of this Resolution to Sheriff Smith.

Section 3. This Resolution shall be spread upon the Minutes of the Board of Trustees for the meeting held on Thursday, January 31, 2019, in Raleigh, North Carolina.

Chair, North Carolina Treasurer Dale R. Folwell, CPA

Secretary, Steven C. Toole