

RESOLUTION

WHEREAS, Shirley Harris served as a member of the Board of Trustees of the North Carolina Teachers' and State Employees' Retirement System from July 2003 until July 2013; and

WHEREAS, Ms. Harris always was interested in advancing the retirement program for teachers and State employees; and

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

WHEREAS, Ms. Harris' 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. Harris 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 of the Teachers' and State Employees' Retirement System is 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 Board of Trustees hereby express their deep appreciation and gratitude to Ms. Shirley Harris for her leadership and public service in securing the advancement of the Retirement Systems.

Section 2. The Chairman and Secretary of the Boards of Trustees are hereby directed to prepare and deliver a certified copy of this Resolution to Ms. Harris.

Section 3. This Resolution shall be spread upon the Minutes of the Board of Trustees for the meeting held on Thursday, October 17, 2013, in Raleigh, North Carolina.

Chair, Janet Cowell

Secretary, Steve Toole

October 17, 2013

Ms. Shirley Harris
229 Fox Den Road
Troy, North Carolina 27371

Dear Ms. Harris:

At the quarterly meeting of the Board of Trustees of the Teachers' and State Employees' Retirement System on October 17, 2013, the Board adopted the enclosed Resolution expressing appreciation and gratitude for your service on the Board.

The staff also appreciates your contributions to the Retirement System during your tenure on the Board. Please feel free to call on us if we may be of assistance to you at any time.

Sincerely,

Steve Toole
Director

Enclosure