



RESOLUTION

WHEREAS, Mr. Robert Orr served as a member of the North Carolina Supplemental Retirement Board of Trustees from March 19, 2014, until May 25, 2018; and

WHEREAS, Mr. Robert Orr was interested always in advancing the use of the Supplemental Retirement Income Plan of North Carolina, the North Carolina Public Employee Deferred Compensation Plan, and the North Carolina Public School Teachers' and Professional Educators' Investment Plan (the "Plans") by public employees in North Carolina; and

WHEREAS, Mr. Robert Orr, through his leadership, made invaluable contributions to the work of the North Carolina Supplemental Retirement Board of Trustees and its Investment and Audit Subcommittees; and

WHEREAS, Mr. Robert Orr's service was valuable to enacting many improvements in the Plans and improving the retirement readiness of North Carolina's public servants; and

WHEREAS, Mr. Robert Orr rendered outstanding leadership in preserving and promoting the benefits of the Plans for its participants and their beneficiaries; and

WHEREAS, the North Carolina 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 North Carolina Supplemental Retirement Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Robert Orr for his leadership, dedication and public service in advancing the Plans.

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

Section 3. This Resolution shall be placed within the Minutes of the North Carolina Supplemental Retirement Board of Trustees for the meeting held on Thursday, June 21, 2018, in Raleigh, North Carolina.

Chair, North Carolina Treasurer Dale R. Folwell, CPA



RESOLUTION

WHEREAS, Mr. Gene Hamilton served as a member of the North Carolina Supplemental Retirement Board of Trustees from July 15, 2013, until May 25, 2018; and

WHEREAS, Mr. Gene Hamilton was interested always in advancing the use of the Supplemental Retirement Income Plan of North Carolina, the North Carolina Public Employee Deferred Compensation Plan, and the North Carolina Public School Teachers' and Professional Educators' Investment Plan (the "Plans") by public employees in North Carolina; and

WHEREAS, Mr. Gene Hamilton, through his leadership, made invaluable contributions to the work of the North Carolina Supplemental Retirement Board of Trustees and its Audit Subcommittee; and

WHEREAS, Mr. Gene Hamilton's service was valuable to enacting many improvements in the Plans and improving the retirement readiness of North Carolina's public servants; and

WHEREAS, Mr. Gene Hamilton rendered outstanding leadership in preserving and promoting the benefits of the Plans for its participants and their beneficiaries; and

WHEREAS, the North Carolina 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 North Carolina Supplemental Retirement Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Gene Hamilton for his leadership, dedication and public service in advancing the Plans.

Section 2. The Chair of the North Carolina Supplemental Retirement Board of Trustees is hereby directed to prepare and deliver a certified copy of this Resolution to Mr. Gene Hamilton.

Section 3. This Resolution shall be placed within the Minutes of the North Carolina Supplemental Retirement Board of Trustees for the meeting held on Thursday, June 21, 2018, in Raleigh, North Carolina.

Chair, North Carolina State Treasurer Dale R. Folwell, CPA