



## **RESOLUTION**

**WHEREAS, Mr. Heyward McKinney** served as a member of the North Carolina Supplemental Retirement Board of Trustees from February 25, 2016, until November 19, 2018.

**WHEREAS,** Mr. Heyward McKinney 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. Heyward McKinney, through his leadership, made invaluable contributions to the work of the North Carolina Supplemental Retirement Board of Trustees and its Investment Subcommittee.

**WHEREAS,** Mr. Heyward McKinney'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. Heyward McKinney 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. Heyward McKinney 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. Heyward McKinney.

**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, December 13, 2018, in Raleigh, North Carolina.

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