

RESOLUTION

WHEREAS Mr. Keith Burns served as a member of the North Carolina Supplemental Retirement Board of Trustees from July 8, 2014, until June 30, 2016; and

WHEREAS Mr. Keith Burns was always interested in advancing the use of the Plans by public employees; and

WHEREAS Mr. Keith Burns has made invaluable contributions to the work of the Board through his leadership on the Board; and

WHEREAS Mr. Keith Burns' service has proved to be of the highest value in the enactment of many improvements to the provisions of the Plans; and

WHEREAS Mr. Keith Burns 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. Keith Burns for his leadership, dedication and public service in securing the advancement of the Plans.

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

Section 3. This Resolution shall be placed within the Minutes of the Board of Trustees for the meeting held on December 15, 2016, in Raleigh, North Carolina.

Janet Cowell
North Carolina State Treasurer
Chair, Supplemental Retirement Board
of Trustees