

## RESOLUTION

**WHEREAS**, Ms. Mona Keech served as a member of the of the North Carolina Supplemental Retirement Plans Board of Trustees from September 18, 2009 until August 15, 2014; and

**WHEREAS**, Ms. Mona Keech was always interested in advancing the use of the Plans by public employees; and

**WHEREAS**, Ms. Mona Keech has made invaluable contributions to the work of the Board through her leadership, and as a member of the Investment Subcommittee; and

**WHEREAS**, Ms. Mona Keech's service proved to be of the highest value in the enactment of many improvements to the provisions of the Plan; and

**WHEREAS**, Ms. Mona Keech rendered outstanding leadership in preserving and promoting maximum benefits for Plan members; and

**WHEREAS**, the North Carolina Supplemental Retirement Plans Board of Trustees are composed of distinguished citizens;

**NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS BOARD OF TRUSTEES THAT:**

**Section 1.** The Board of Trustees hereby expresses its deep appreciation and gratitude to Ms. Mona Keech for her 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 Ms. Mona Keech.

**Section 3.** This Resolution shall be placed within the Minutes of the Board of Trustees for the meeting held on September 11, 2014, in Raleigh, North Carolina.

---

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