



RESOLUTION

WHEREAS, Elizabeth Poole served as a member of the Board of Trustees of the North Carolina State Health Plan for Teachers and State Employees from March 29, 2016 to August 31, 2018; and

WHEREAS, Ms. Poole was dedicated to advancing the health benefits for teachers and state governmental employees; and

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

WHEREAS, Ms. Poole's service proved to be of value in the approval of benefit changes to the North Carolina State Health Plan for Teachers and State Employees; and

WHEREAS, Ms. Poole rendered outstanding leadership in preserving and promoting the North Carolina State Health Plan for Teachers and State Employees and advocated for maximum benefits consistent with sound funding for the State of North Carolina; and


WHEREAS, the Board of Trustees of the North Carolina State Health Plan for Teachers and State Employees 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 expresses its deep appreciation and gratitude to Ms. Poole for her leadership and public service in advancing the North Carolina State Health Plan for Teachers and State Employees.

Section 2. The Chair and Executive Administrator of the North Carolina State Health Plan for Teachers and State Employees are hereby directed to prepare and send a copy of this Resolution to Ms. Poole.

Section 3. This Resolution shall be included in the minutes of the Board of Trustees for the meeting held on October 22, 2018, in Raleigh, North Carolina.



Chair, Dale R. Folwell, CPA



Executive Administrator, Dee Jones