



## RESOLUTION

**WHEREAS, Warren Newton, MD** served as a member of the Board of Trustees of the North Carolina State Health Plan for Teachers and State Employees from January 1, 2012 to June 30, 2017; and

**WHEREAS, Dr. Newton** was dedicated to advancing the health benefits for teachers and state governmental employees; and

**WHEREAS, Dr. Newton** made invaluable contributions to the work of the Board through his service; and

**WHEREAS, Dr. Newton'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, Dr. Newton** 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 Dr. Newton for his 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 Dr. Newton.

Section 3. This Resolution shall be included in the minutes of the Board of Trustees for the meeting held on September 19, 2017, in Raleigh, North Carolina.

  
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Chair, Dale R. Folwell, CPA

  
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Executive Administrator, Dee Jones