

National Council on Teacher Retirement

RESOLUTIONS



Adopted at the

**NCTR 91st Annual Conference
Annual Business Meeting**

October 9, 2013

3:00 pm

Presented by:

The 2013 NCTR Resolutions Committee

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In Appreciation

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**IN APPRECIATION
DR. PAUL R. HUBBERT**

WHEREAS, Dr. Paul R. Hubbert had been a dedicated public servant and highly respected member of the Teachers' Retirement System of Alabama (RSA) and Public Education Employees' Health Insurance Boards since his May 1969 election to the Board, through his retirement in December 2011; and

WHEREAS, Dr. Hubbert served with distinction as the Chairman of the Teachers' Retirement System of Alabama Board and Public Education Employees' Health Insurance Board; and

WHEREAS, Dr. Hubbert served most of his 42 years of dedicated service in education as the Executive Secretary-Treasurer of the Alabama Education Association, a professional association for teachers; now, therefore, be it

RESOLVED, that on this ninth day of October 2013, the National Council on Teacher Retirement joins with the Retirement Board to hereby extend sincere appreciation to Dr. Paul R. Hubbert, for more than 42 years of exemplary service to the Board, and for his contributions and dedication to the active and retired members and beneficiaries it serves; and be it further

RESOLVED, that the RSA Board and Staff wish Dr. Paul R. Hubbert, and his family good health and happiness, now and in the future; and be it finally

RESOLVED, that a copy of this Resolution be presented to Dr. Paul R. Hubbert and be included in the proceedings of the 91st Annual Conference of the National Council on Teacher Retirement, 2013.

Submitted by: Teachers' Retirement Systems of Alabama



IN APPRECIATION OF DR. LOWELL F. LATIMER

WHEREAS, Dr. Lowell F. Latimer served as trustee and vice president of the North Dakota Teachers' Fund for Retirement (TFFR) Board representing retired members with distinction for nine years, from 2004 to 2013; and

WHEREAS, Dr. Latimer has honorably served the education community in a career spanning more than four decades having worked as a teacher, principal, and administrator in Minot and Minot area schools until his retirement in 1993, and as director of the Minot Public School Foundation since his retirement; and

WHEREAS, Dr. Latimer has been actively involved in numerous professional, civic, community, church, and state activities and associations; and

WHEREAS, Dr. Latimer has been a passionate defender of defined benefit plans and their ability to provide retirement security, and has been dedicated to protecting the interests of the pension system and its active and retired members; and

WHEREAS, Dr. Latimer has provided thoughtful guidance and leadership on pension issues, supported efforts to strengthen TFFR's funding structure and safeguard the financial integrity of the fund, and was fully dedicated to the mission of the Fund; and

WHEREAS, Dr. Latimer has distinguished himself as a knowledgeable and experienced trustee whose commitment to integrity and excellence have earned him the respect of those who have worked with him; now, therefore, be it

RESOLVED, that on this ninth day of October 2013, the National Council on Teacher Retirement joins with the TFFR Board to hereby express heartfelt thanks to Dr. Latimer for his energetic and compassionate service to the Board, and for his legacy of trust, respect, and caring for others; and be it further

RESOLVED, that the Board wishes Dr. Latimer, and his wife, Ann, good health and happiness in their retirement; and be it finally

RESOLVED, that a copy of this Resolution be presented to Dr. Latimer, printed in the official TFFR Board minutes, and be included in the proceedings of the 91st Annual Conference of the National Council on Teacher Retirement, 2013, on behalf of the many lives he has so positively touched.

Submitted by: North Dakota Teachers' Fund for Retirement



IN APPRECIATION OF DR. WAYNE G. SANSTEAD

WHEREAS, Dr. Wayne G. Sanstead, State Superintendent of Schools, served as trustee of the North Dakota Teachers' Fund for Retirement (TFFR) Board with honor for 28 years, from 1985 to his retirement in 2012; and

WHEREAS, Dr. Sanstead has an extensive background of legislative, executive, and educational leadership, having dedicated his professional career to the North Dakota education community as the nation's longest serving chief state school officer; and having proudly served as State Superintendent for 28 years, state representative for eight years, state senator for two years, and lieutenant governor of North Dakota for eight years; and

WHEREAS, Dr. Sanstead was a vocal and energetic supporter of defined benefit plans, a zealous defender of retirement security for all educators, and an active National Council on Teacher Retirement participant; and

WHEREAS, Dr. Sanstead was dedicated to the mission of the TFFR fund which is to advocate, develop, and administer a comprehensive retirement program for all trust fund members within the resources available; and

WHEREAS, Dr. Sanstead was a tireless champion for active and retired educators and supported efforts to improve member benefits, strengthen TFFR's funding structure, prudently invest trust fund assets, and safeguard the financial integrity of the fund; and

WHEREAS, Dr. Sanstead distinguished himself as an outstanding trustee whose invaluable knowledge, experience, leadership, and genuine compassion served trust fund members with respect; now, therefore, be it

RESOLVED, that on this ninth day of October 2013, the National Council on Teacher Retirement joins with the TFFR Board to hereby express sincere appreciation to Dr. Sanstead for his dedicated service to the Board, and for his contributions, dedication, and unwavering support of the teachers, students, and citizens of North Dakota; and be it further

RESOLVED, that the Board extends its best wishes to Dr. Sanstead, and his wife, Mary Jane, for a long and happy retirement; and be it finally

RESOLVED, that a copy of this Resolution be presented to Dr. Wayne Sanstead, printed in the official TFFR Board minutes, and be included in the proceedings of the 91st Annual Conference of the National Council on Teacher Retirement, 2013, on behalf of the many lives he has so positively touched.

Submitted by: North Dakota Teachers' Fund for Retirement



IN APPRECIATION OF ROBERT B. TOSO

WHEREAS, Mr. Robert (Bob) Toso served as trustee of the North Dakota Teachers' Fund for Retirement (TFFR) Board representing school administrators with honor for six years, from 2007 until his retirement in 2013; and

WHEREAS, Mr. Toso also honorably served as trustee of the North Dakota State Investment Board representing TFFR members during his tenure; and

WHEREAS, Mr. Toso dedicated his professional career to the North Dakota education community for 37 years as teacher, coach, principal, assistant superintendent, and superintendent in the school districts of Pingree, Rolette, Glenburn, New Rockford, Valley City, and Jamestown; and

WHEREAS, Mr. Toso has been actively involved in many professional, civic, community, church, and state activities and associations; and

WHEREAS, Mr. Toso has been a zealous defender of pension security for North Dakota educators and has earned a reputation as a strong advocate for defined benefit plans, cost efficient pension administration, and high-quality customer service; and

WHEREAS, Mr. Toso provided steadfast leadership on pension issues, and supported efforts to strengthen TFFR's funding structure, prudently invest trust fund assets, and safeguard the financial integrity of the fund; and

WHEREAS, Mr. Toso has distinguished himself as an outstanding trustee whose invaluable knowledge, experience, integrity, and compassion have served trust fund members with respect; now, therefore, be it

RESOLVED, that on this ninth day of October 2013, the National Council on Teacher Retirement joins with the TFFR Board to hereby express sincere appreciation to Mr. Toso for his dedicated service to the Board, and for his positive leadership and unwavering support of educators, students, and citizens of North Dakota; and be it further

RESOLVED, that the Board extends its best wishes to Mr. Toso, and his wife, Alaine, for a long and happy retirement; and be it finally

RESOLVED, that a copy of this Resolution be presented to Mr. Toso, printed in the official TFFR Board minutes, and be included in the proceedings of the 91st Annual Conference of the National Council on Teacher Retirement, 2013, on behalf of the many lives he has so positively touched.

Submitted by: North Dakota Teachers' Fund for Retirement



IN APPRECIATION SHIRLEY TYREE

WHEREAS, Shirley Tyree has served with distinction as a Trustee of the Omaha School Employees' Retirement System as a representative from the Board of Education for 18 years; and

WHEREAS, Shirley has brought her high standards of leadership, honesty, loyalty, dedication, and integrity to the position at all times in working to provide a better retirement and investment program for all Omaha Public Schools employees and retirees; and

WHEREAS, Shirley has served the National Council on Teacher Retirement as a member of various committees and as a delegate to numerous conventions; and

WHEREAS, Shirley has enriched the annual NCTR conventions by twice performing the national anthem to open the annual meetings and additionally provided entertainment to convention participants through her one-woman show of the songs of Billie Holiday; and

WHEREAS, Shirley retired June 10, 2013 following a distinguished 20-year term of service on the Board of Education of the Omaha Public Schools, including 7 years as Vice President of that Board; now, therefore, be it

RESOLVED, that on this ninth day of October 2013, the National Council on Teacher Retirement joins with the Retirement System members, Board of Trustees, Board of Education, and staff to hereby extend grateful appreciation to Shirley; and to recognize her contributions to NCTR and her dedicated service to the members of the Retirement System; and to extend best wishes to her for good health and for success and happiness in all her future endeavors; and be it finally

RESOLVED, that a copy of this Resolution be presented to Shirley Tyree and be included in the proceedings of the 91st Annual Conference of the National Council on Teacher Retirement, 2013.

Submitted by: Board of Trustees, Omaha School Employees' Retirement System

