

1 A RESOLUTION confirming the appointment of Matthew L. Monteiro to the Board
2 of Trustees of the Kentucky Retirement Systems.

3 WHEREAS, on August 11, 2107, in accordance with KRS 61.645 and by virtue of
4 Executive Order 2017-527, Governor Matthew G. Bevin appointed Matthew L. Monteiro
5 to the Board of Trustees of the Kentucky Retirement Systems to replace David Jerome
6 Adams for a term expiring June 17, 2019; and

7 WHEREAS, the appointment is subject to Senate confirmation; and

8 WHEREAS, Matthew L. Monteiro has been determined to meet the requirements of
9 KRS 61.645(1)(e);

10 NOW, THEREFORE,

11 Be it resolved by the Senate of the General Assembly of the Commonwealth of Kentucky:

12 ➔Section 1. The Senate hereby confirms the appointment of Matthew L. Monteiro
13 to the Board of Trustees of the Kentucky Retirement Systems.

14 ➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution and
15 notification of its adoption to Matthew L. Monteiro, 904 Thorpe Drive, Louisville,
16 Kentucky 40243 and to Governor Matthew G. Bevin, State Capitol, Room 100, Frankfort,
17 Kentucky 40601.