

1 A RESOLUTION confirming the appointment of Caswell Prewitt Lane to the Board
2 of Trustees of the Kentucky Retirement Systems.

3 WHEREAS, on July 23, 2019, in accordance with KRS 61.645 and by virtue of
4 Executive Order 2019-558, Governor Matthew G. Bevin appointed Caswell Prewitt Lane
5 to the Board of Trustees of the Kentucky Retirement Systems to replace William Cook
6 for a term expiring June 17, 2023; and

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

8 WHEREAS, Caswell Prewitt Lane 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*
12 *Kentucky:*

13 ➔Section 1. The Senate hereby confirms the appointment of Caswell Prewitt Lane
14 to the Board of Trustees of the Kentucky Retirement Systems.

15 ➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution and
16 notification of its adoption to Caswell Prewitt Lane, 325 East Main Street, Suite 525,
17 Louisville, Kentucky 40202 and to Governor Andy Beshear, State Capitol, Room 100,
18 Frankfort, Kentucky 40601.