

1           A RESOLUTION confirming the appointment of James Michael Foster to the  
2 Board of Trustees of the Kentucky Retirement Systems.

3           WHEREAS, on March 1, 2021, in accordance with KRS 61.645 and by virtue of  
4 Executive Order 2021-126, Governor Andy Beshear appointed James Michael Foster to  
5 the Board of Trustees of the Kentucky Retirement Systems to replace David Gallagher for  
6 a term expiring July 1, 2021; and

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

8           WHEREAS, James Michael Foster has been determined to meet the requirements  
9 of 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 James Michael  
14 Foster 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 James Michael Foster, 3000 Cox Mill Road, Hopkinsville,  
17 Kentucky 42240 and to Governor Andy Beshear, State Capitol, Room 100, Frankfort,  
18 Kentucky 40601.