

1 A RESOLUTION confirming the appointment of E. Lynn Hampton to the Board of
2 Trustees of the Kentucky Retirement Systems.

3 WHEREAS, on July 28, 2021, in accordance with KRS 61.645 and by virtue of
4 Executive Order 2021-526, Governor Andy Beshear appointed E. Lynn Hampton to the
5 Board of Trustees of the Kentucky Retirement Systems to replace David Harris for a term
6 expiring June 17, 2022; and

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

8 WHEREAS, E. Lynn Hampton 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 E. Lynn Hampton to
14 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 E. Lynn Hampton, 5909 Creighton Hill Road, Windy Hills,
17 Kentucky 40207 and to Governor Andy Beshear, State Capitol, Room 100, Frankfort,
18 Kentucky 40601.