



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority

Governing Board

RESOLUTION 4721
APPOINTING MR. JUAN D. PADILLA ROBLES
AS MEMBER OF THE BOARD OF TRUSTEES OF THE RETIREMENT SYSTEM

WHEREAS: Article 6, Section 1, of the Regulation of the Retirement System of the Employees of the Puerto Rico Electric Power Authority (Retirement System) establishes that the Governing Board of the Puerto Rico Electric Power Authority (Governing Board) shall appoint three members to the Board of Trustees of the Retirement System (Board of Trustees), who will act as such for a period of three (3) years.

WHEREAS: Section 2 (e) of the Corporate Bylaws of the Puerto Rico Electric Power Authority (PREPA) confers to this Governing Board the power to appoint the three (3) members that will represent PREPA at the Board of Trustees, as recommended by the Chief Executive Officer.

WHEREAS: Currently, Mr. Alvin Román-Lugo is a member of the Board of Trustees and the term of his appointment expires on June 30, 2019. It is essential not to have vacancies on the Board of Trustees to assure a quorum at the meetings. That is why we recommend Dr. Juan D. Padilla Robles, Head of Occupational Health Division, of the Human Resources and Labor Affairs Directorate, to fill the vacancy once the term of Mr. Román-Lugo expires.

WHEREAS: Engineer José F. Ortiz-Vázquez, Chief Executive Officer, favorably recommends the appointment of Dr. Padilla-Robles for a term of three (3) years corresponding to this position.

WHEREAS: The Governing Board evaluated the professional and academic background of doctor Padilla-Robles, and understands that he is qualified to contribute his knowledge and represent PREPA as a member on the Board of Trustees.

THEREFORE: THE GOVERNING BOARD RESOLVES to approve the appointment of doctor Juan D. Padilla-Robles as a member of the



Board of Trustees of the Retirement System of PREPA.
This appointment will be effective from July 1, 2019, until
June 30, 2022, when the term of the appointment shall expire.

Approved in San Juan, Puerto Rico, on the twenty-sixth day of June two thousand
nineteen.



Eduardo Arosemena- Muñoz
Secretary of the Board