



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority
Governing Board

RESOLUTION 4789 APPOINTING JUAN CARLOS ADROVER-RAMÍREZ AS MEMBER OF THE BOARD OF TRUSTEES OF THE RETIREMENT SYSTEM

- WHEREAS: Article 6, Section 1, of the Regulation of the Puerto Rico Electric Power Authority Employees' Retirement System (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 three (3) members who will represent PREPA at the Board of Trustees, as recommended by the Chief Executive Officer.
- WHEREAS: On July 7, 2017, the Governing Board approved Resolution 4532, appointing Mr. Juan Carlos Adrover-Ramírez as member of the Board of Trustees.
- WHEREAS: Engineer José F. Ortiz-Vázquez, Chief Executive Officer, favorably recommends the appointment of Juan Carlos Adrover-Ramírez as member of the Board of Trustees for a term of three (3) years corresponding to this position.
- WHEREAS: The Governing Board evaluated the professional and academics background of Mr. Adrover-Ramírez, and understands that he is qualified to contribute his/her knowledge and represent PREPA as a member on the Board of Trustees.
- THEREFORE: THE GOVERNING BOARD RESOLVES to appoint Juan Carlos Adrover-Ramírez as a member of the Board of Trustees of PREPA's Retirement System. This appointment will be effective from July 1, 2020, until June 30, 2023, when the term of the appointment shall expire.

Approved in San Juan, Puerto Rico, on the twenty-eighth day of May, two thousand twenty.

Eduardo Arosemena-Muñoz
Secretary of the Board

