

# ~ Notice of 87<sup>th</sup> Annual Meeting ~

Greylock Federal Credit Union's 87th Annual Meeting will be held virtually on Tuesday, March 22nd, 2022 beginning at 5:30pm.

Board Chair Stanley Walczyk and President/CEO John Bissell will review highlights from 2021, and Executive Vice President/CFO Michael Stoddard will report on Greylock's financial condition. Copies of the 2021 Annual Report will be posted to our website. Reservations are not required. Watch our website for log in directions prior to the event

## Nominating Committee

In accordance with its bylaws, Greylock Federal's Nominating Committee submits the following slate of four candidates to fill the open seats for election at the Annual Meeting:

### Krystle Blake – 3-year term

Krystle joined the board in May 2018. She serves on the Supervisory Committee, ALCO and chairs the Community Support Committee. She is a Project Manager at General Dynamics Mission Systems. Krystle is a member of 1Berkshire's Berkshire Leadership Program steering committee, is a board member of the Berkshire United Way, and serves on the Pittsfield Economic Development Authority Board. She holds a bachelor's degree in Mechanical Engineering from Union College, a master's degree in Mechanical Engineering from Purdue University and an MBA from UMass Isenberg School of Management. Krystle resides in Pittsfield with her husband, Carlton.

### Tyrene Allan Jackson - 3-year term

Ty joined the board in November 2015 and serves on the Loan Policy and Community Support committees. Ty is the founder of Big Head Books, LLC and co-founder of Read or Else. His books have been featured on CNN, NBC, PBS, and other news outlets, and were gifted to former First Lady Michelle Obama. A Bronx, NY native, Ty now lives in Pittsfield, MA, where he continues to create entertaining and educational content that inspires young readers.

## Board candidate nomination petitions

Greylock members who are interested in running for a seat on the Board of Directors may request a Nomination Petition at any open Greylock branch.

To qualify, a member must be age 18 or over, and submit a completed Nomination Petition (including a signed certificate from the member stating that the member is agreeable to such nomination and will serve if elected), 500 signatures of current Credit Union members, a statement of qualifications, and biographical information similar to those listed.

Candidates must return completed Nomination Petitions directly to SVP Administration JamieEllen Moncecchi at 150 West Street, Pittsfield no later than 4:00 p.m. on February 11, 2022. No Nomination Petitions will be accepted after this deadline. For more information on Nomination Petitions, call (413) 236-4103.

### Anthony Rinaldi, Jr. – 3-year term

Tony joined the board in 1994, and served as Chairman for five years. He currently serves on the Compensation Committee and chairs ALCO. He is a graduate of Boston College School of Management with a bachelor's degree in accounting. Tony is the Executive Vice President of Fairview Hospital for Berkshire Health Systems. He resides in Richmond with his wife Wendy and has three children.

### Stanley Walczyk – 3-year term

Stan joined the board in November 2011 and is the current chair. He serves on the Community Support and the Loan Policy committees. Stan graduated from Massachusetts College of Pharmacy in 1975. He was the President of O'Laughlin's Home Care Pharmacy which was acquired by, and now operates as, Market 32 Price Chopper Pharmacy in Pittsfield. Stan served as the President of the Massachusetts Board of Pharmacy in 2011 as well as the MA Pharmacist Association, and the National Association of Retail Druggists. He currently serves on the Berkshire Community College Foundation and is a Dalton Rotarian in the town in which he resides with his wife Paula. They have two grown children, Kate and John.

## Voting procedures

In accordance with the Bylaws, because the number of Nominees put forth by the Nominating Committee is equal to the number of open seats, nominations from the floor will not be allowed. Elections will not be conducted by ballot, unless properly submitted Nomination Petitions result in there being more Nominees than open seats, in which event virtual ballots will be included. The order of other business will be announced at the meeting.