

# ~ Notice of 88<sup>th</sup> Annual Meeting ~

Greylock Federal Credit Union's 88th Annual Meeting will be held at Proprietor's Lodge, 22 Waubeek Rd, Pittsfield, MA 01201 on Tuesday, March 28, 2023 beginning at 5:30pm.

Board Chair Stanley Walczyk and President/CEO John Bissell will review highlights from 2022, and Executive Vice President/CFO Michael Stoddard will report on Greylock's financial condition. Copies of the 2022 Annual Report will be distributed.

Reservations are not required, but are encouraged to Amy Reese, [areese@greylock.org](mailto:areese@greylock.org) or (413) 344-1038.

## Nominating Committee

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

### Gerard Burke – nominated for three-year term

Gerard E. "Jerry" Burke was elected to the Board in 1999. Jerry's 23 years of board service include being Board Chairman from 2013 – 2017. Director Burke currently chairs the Board Governance/Bylaw committee, serves on the Compensation committee, and serves on the Greylock's Financial and Insurance Services LLC (CUSO) board. Jerry recently retired as President and CEO of Hillcrest Education Centers, and holds a master's degree in business administration from Western New England College, a master's degree in counseling psychology from Anna Maria College, and a bachelor's degree in special education from Fitchburg State University. Director Burke also serves on the Board of Trustees of Berkshire Healthcare Systems, Inc. Jerry currently lives in Pittsfield with his wife Kate and has six children.

### Kelly Krok – nominated for one-year term

Kelly joined the Board in January 2013 and serves as the current Board Clerk/Treasurer as well as sits on the Community Support committee and Chairs the Compensation committee. She holds a bachelor's degree in business administration from Massachusetts College of Liberal Arts. Kelly is a Senior Advanced Human Resource Business Partner for General Dynamics. She and her husband Joseph live in Pittsfield and have two children.

### Sheila LaBarbera – nominated for three-year term

Sheila joined the Board in 1999 and currently chairs the Loan Policy Committee; she also serves on the Compensation and Governance committees. Sheila was also the first woman to serve as Chairman of the Board of Directors. She earned both a bachelor's and master's degree in Business from Western New England College. Sheila is the Executive Director of the Berkshire County Retirement Board. She is also an avid golfer and a member of the Berkshire Hills Country Club. She lives in Pittsfield with her dog Dutch.

## 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/CAO JamieEllen Moncecchi at 150 West Street, Pittsfield no later than 4:00 p.m. on February 16, 2023. No Nomination Petitions will be accepted after this deadline. For more information on Nomination Petitions, call (413) 236-4103.

## 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.