

~ Notice of 86th Annual Meeting ~

Greylock Federal Credit Union's 86th Annual Meeting will be held virtually on Tuesday, March 23rd, 2021 beginning at 5:15pm.

Board Chair Stanley Walczyk and President/CEO John Bissell will review highlights from 2020, and Executive Vice President/CFO Michael Stoddard will report on Greylock's financial condition. Copies of the 2020 Annual Report will be available on our website.

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:

Colleen Holmes – 3 year term

Colleen White Holmes joined the Board in 2018 and serves on the Loan Policy and Governance/By-Laws committees. She is the President and CEO for Viability, Inc. and the former President and CEO of 18 Degrees. Colleen's career has centered on capacity-building with people and organizations. Her background includes work advancing organizational development with national and local organizations in transportation, banking, state government, and human services. Colleen earned her bachelor's degree in Public and International Affairs from Princeton University's Woodrow Wilson School and her Master of Business Administration degree from American International College. A former dancer and choreographer who taught extensively at studios in the Northeast, Colleen continues her work in the dance world in the Pioneer Valley.

John Law – 3 year term

John was elected to the board in 2015. He serves on Greylock's ALCO, Loan Policy, and Compensation committees and chairs the Board of Managers of Greylock Financial and Insurance Services LLC (CUSO). He recently retired as Vice President for Administration & Finance and Chief Financial Officer at Berkshire Community College. Prior to

that position, John had twenty-nine years of experience in the financial services industry. He received a B.A. from Williams College and an M.B.A. from the Darden School of Business at the University of Virginia. John has served as past president of Northern Berkshire Community Coalition and Northern Berkshire United Way as well as director of Berkshire Chamber of Commerce, Northern Berkshire YMCA, and Higher Ground. He lives with his wife in Niskayuna, NY.

Peter Lopez – 3 year term

Pete joined the board in December 2016 and brings breadth and depth of experience in information technology and business process improvement. He is a member of Greylock's ALCO committee and is a member of Greylock Technology Group (CUSO) Board of Managers. Pete has a bachelor's in Computer Science from the University of Akron. In 2012, he founded The Fieldhouse at Canaan, NY, an indoor sports training facility focused on local youth development. Pete also is a senior manager at LTI SmartGlass in Pittsfield and serves on the board of directors of OnProcess Technology in Ashland, MA. Pete started his career with GE in 1986 and has held leadership roles in GE Lighting, GE Plastics, SABIC, and Tyco International. Pete lives in Richmond with his wife Kim and has three children.

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 or drive-up window.

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 Senior Vice President, Chief Administrative Officer, JamieEllen Moncecchi at 150 West Street, Pittsfield no later than 4:00 pm on February 11, 2021. No Nomination Petitions will be accepted after this deadline. For more information on Nomination Petitions, call (413) 236-4103.

Voting procedures

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.