

# ~ Notice of 89<sup>th</sup> Annual Meeting ~

Greylock Federal Credit Union's 89<sup>th</sup> Annual Meeting will be held at Berkshire Hills Country Club, 500 Benedict Road, Pittsfield, MA 01201 on Tuesday, March 26, 2024 beginning at 5:30 p.m.

Board Chair Peter Lopez and President/CEO John Bissell will review highlights from 2023, and Executive Vice President/CFO Michael Stoddard will report on Greylock's financial condition. Copies of the 2023 Annual Report will be distributed. Reservations are not required, but are encouraged. Please contact Amy Reese at [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 four candidates to fill the open seats for election at the Annual Meeting:

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

Kelly joined the Board in January 2013 and serves on the Community Support and Compensation (Chair) committees. 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 and two grandchildren.

### Brett Random – nominated for one-year term

Brett Random joined the Board in 2023 and is a social work professional who has spent her career serving Berkshire County in a variety of roles working in mission-driven organizations.

Appointed by the Massachusetts Commission on the Status of Women as a Commonwealth Heroine, Brett is recognized as a leader, mentor, and innovator in our community. Outside of her role as the Executive Director for Berkshire County Head Start, Brett volunteers her time to various organizations, including former Pittsfield Mayor Linda Tyer's Advisory Council for the American Rescue Plan, Community Development Advisory Committee at Greylock Federal Credit Union, Department of Transitional Assistance Advisory Committee, and the DCF Advisory Board. Brett has previously served as a mentor for the Rites of Passage and Empowerment Program, and as a committee member for the Berkshire Compact for Education Committee. Brett holds a bachelor's degree in interdisciplinary studies of children, families, and society from MCLA, a master's degree in social work from Westfield State University and holds a certification in organizational leadership from Harvard Business School.

## 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 15, 2023. No Nomination Petitions will be accepted after this deadline. For more information on Nomination Petitions, call (413) 236-4103.

### John Law – nominated for three-year term

John was elected to the board in 2015. He serves on Greylock's ALCO and Compensation committees, and he chairs the Board of Managers of Greylock Financial and Insurance Services LLC (CUSO). He recently retired as Vice President for Administration & Finance/Chief Financial Officer at Berkshire Community College. Prior to that position, John had twenty-nine years of experience in the financial services industry, culminating as President & C.E.O. of a community bank. 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.

### Peter Lopez – nominated for three-year term

Peter joined the Greylock board in December 2016 and was voted in as Chairman of the board in 2023. Chairman Lopez brings breadth and depth of experience in information technology and business process improvement. He is a member of Greylock's ALCO committee, Governance/Bylaw committee, and a member of Greylock Technology Group (CUSO) Board of Managers. Peter has a bachelor's in Computer Science from the University of Akron. In 2012 he founded The Fieldhouse at Canaan, N.Y., an indoor sports training facility focused on local youth development. Peter started his career with GE in 1986 and has held CIO/business leadership roles in GE Lighting, GE Plastics, SABIC, and Tyco International. Locally, he has also worked with LTI SmartGlass in Pittsfield and as a director for OnProcess Technology in the Boston area. Peter, his wife Kim, and their three daughters have enjoyed life in the Berkshires since 2002.

## 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.