# HARTFORD FEDERAL CREDIT UNION ANNUAL MEETING

## **IMPORTANT ELECTION NOTICE**

#### NOMINATING COMMITTEE

The Nominating Committee has completed a review of candidates for the Hartford Federal Credit Union Board of Directors. The candidates selected for nomination and their biographical data appear on the reverse side of this notice.

#### ANNUAL MEETING

The Annual Meeting will be held on Tuesday, April 26, 2022, at 6:00 p.m. via Zoom Video Conferencing. Details on how to attend virtually will be available on our website at *hartfordfcu.com* on April 1, 2022.

#### **ELECTION PROCEDURE**

There are three (3), three-year expiring Board terms. One nominee for each available position has been nominated. Unless there are candidates by petition, a mail ballot will not be required. Nominations from the floor will not be accepted unless a nominee withdraws or becomes incapacitated.

Should a nomination be made by petition, members will be sent ballots and related information.

#### NOMINATION BY PETITION

Additional nominations for the Board of Directors may be made by a petition signed by at least one percent of Hartford Federal Credit Union's members, with a minimum 178 signatures. Each nominee by petition shall submit a statement of qualifications and biographical data with the petition.

Candidates must be willing to meet the requirements of early morning and evening meetings, the assignment of special projects, attendance at education and industry conferences, as well as demonstrate personal financial responsibility.

Petitions for nomination must be received at Hartford Federal Credit Union, 964 Asylum Avenue, Hartford, Connecticut 06105, by the close of business on March 17, 2022. Each nominee must submit their own petition with the required number of valid signatures. Plural nominations are not permitted on a single petition.

Ilmin myere

Gloria Myers Secretary, Board of Directors Hartford Federal Credit Union

# NOMINEES FOR THE BOARD OF DIRECTORS 2022-2025

### Susan C. Glazier

- **Current Position:** Investment Advisor-Administrative Support - PBI Financial Group **Other Experience:** Colt Archive Properties, LLC - Historical Research Coordinator; AT&T - Supervisor, Network Field Operations; Teleport Communications Group - Customer Service Consultant; Fidelity Press, Inc. - Office Manager; Stop and Shop Supermarkets, Inc. -Operations Manager. Affiliations: Hartford Federal Credit Union - Current Chairman, Past Vice Chairman, Board of Directors, Executive Committee, Nominating Committee, Supervisory Committee; St. Mary's School - Home and School Association Co-President, Nominating Committee; Girl Scouts of America Troop 61160; American Cancer Society Relay For Life; State of Connecticut Notary Public. **Education:** Bachelor of Science in Business Management - Fairfield University Steven LeFebvre, CPA **Current Position:** Chief Operating Officer - The Gilbert & Jones Companies **Other Experience:** CFO - The Jones Companies; The Fletcher-Terry Company - Senior Vice President and Chief Operating Officer, Vice President Finance; Gerber Scientific Products, Inc. -Controller, Assistant Controller, Accounting Manager, Internal Auditor; Peat, Marwick, Mitchell & Co. - Staff Accountant. Affiliations: Hartford Federal Credit Union - Past Chairman, Vice Chairman, Treasurer, Board of Directors, Nominating Committee, Supervisory Committee; Wheeler Clinic - Past Chairman, Board of Trustees; "Rays of Hope Walk"- Past Chairman, Steering Committee; The Country Club Farmington - Past President, Treasurer; American Institute of Certified Public Accountants - Member; Connecticut Society of Certified Public Accountants - Member; American International College - Board of Trustees; Trinity Heath New England - Board Member. **Education:** Bachelor of Science in Business Administration - American International College Master of Science in Business Administration - American International College Stuart E. Rosenberg **Current Position:** President - Johnson Memorial Medical Center; VP Operations - Mercy Medical Center **Other Experience:** Saint Francis Hospital and Medical Center - Executive Director North Campus; Bristol Hospital Health System - Senior Vice President/Human Resources and Chief Operating Officer, Vice President of Human Resources and Administrative Services; St. Francis Hospital and Medical Center - Director of Human Resources; Collins
- Affiliations:Hartford Federal Credit Union Board of Directors; Asnuntuck Community College<br/>Foundation Chairman, Board of Directors; North Central Connecticut Chamber of<br/>Commerce Board of Directors; Regional CT Allied Health Work Force Policy Board<br/>- Co-Chair; Connecticut Employment and Training Commission; 1199<br/>Benefits/Pension Multi-Employer Fund Trustees Chairman; Saint Francis Hospital<br/>and Medical Center Corporator; CompCare Board of Directors.

Medical Management, Inc. - Director of Operations, Project Manager.

 Education:
 Bachelor of Science in Business Administration - University of Hartford

 Master of Business Administration - Hospital and Business Administration - University of Hartford