

# NOTICE OF ANNUAL MEETING OF THE POLISH & SLAVIC FEDERAL CREDIT UNION AND ELECTION PROCEDURES

TO THE MEMBERS OF THE POLISH & SLAVIC FEDERAL CREDIT UNION

## ***Please be advised of the following:***

The Polish & Slavic Federal Credit Union's Annual Meeting will take place on Saturday, May 18, 2019 at 5:00 PM at the Polish & Slavic Federal Credit Union's Operations Center, 9 Law Drive, Fairfield, NJ 07004. At this meeting, the results of our annual election will be reported to the membership. Due to the expiration of the terms of three directors, three seats on the Board of Directors will become available. Three candidates, who receive the highest number of votes, will each serve a three-year term.

The Nominating Committee filed its nominations for the 2019 Election with Franciszek R. Piwowarczyk, Secretary of the Board, on February 16, 2019. As provided by the bylaws, the Nominating Committee was appointed by the Chairperson of the Board of Directors and was comprised of Ewa Chmielewska (Chairperson), Renata Jujka, Dariusz Pawluczuk, Jacek Szklarski, and Leszek Wojtkowski.

## **The nominees are as follows** (in alphabetical order):

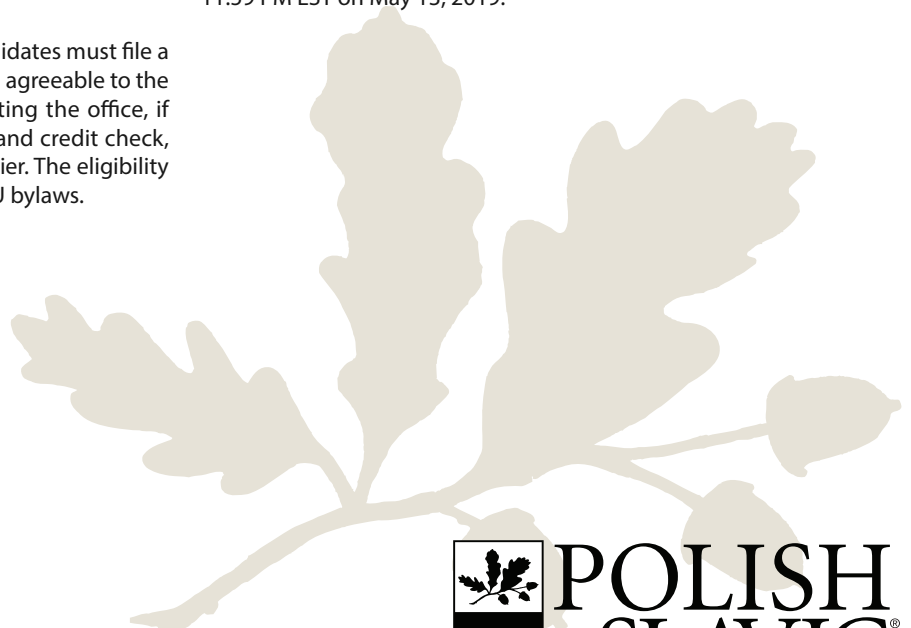
**Marek Chrzaszcz**  
**Pawel Maciag, Ph.D.**  
**Pawel Maciag**  
**Krzysztof Matyszczyk**  
**Mariusz J. Sniarowski, Esq.**  
**Malgorzata Wadolowski**  
**Henry Walentowicz, Esq.**

Any member wishing to be added to the list of candidates must file a petition. A prospective candidate, in addition to being agreeable to the placing of his or her name on the ballot and accepting the office, if elected, must be willing to submit to a background and credit check, and be bondable by the Credit Union's insurance carrier. The eligibility requirements for candidates are outlined in the PSFCU bylaws.

In addition, all prospective candidates must register with the PSFCU in order to obtain the original petition forms. Only original petition forms may be used and copies will not be accepted. Petition packages can be obtained at the PSFCU offices located at 100 McGuinness Blvd., Brooklyn, NY, PSFCU Operations Center, 9 Law Drive, Fairfield, NJ, or 4147 North Harlem Ave., Norridge, IL. In case of any questions regarding the petition, please contact the Compliance Department at 973.808.3240 ext. 6119. Completed petitions, along with the required documentation, must be filed with the PSFCU no later than 7 PM on Wednesday, April 3, 2019 at the PSFCU offices located at 100 McGuinness Blvd., Brooklyn, NY, 9 Law Drive, Fairfield, NJ, or 4147 North Harlem Ave., Norridge, IL. The PSFCU Bylaws require that the petition be signed by a minimum of 1944 members (2% of total number of members as of January 31, 2019). If the record of a petition signatory is incomplete or incorrect, that member will not be included in the signature count.

A list of all candidates will be posted in the branch offices of PSFCU by no later than April 13, 2019.

Ballots will be mailed by no later than April 18, 2019 to all members eligible to vote in the 2019 Election. Each member will only have one vote, regardless of the number of accounts owned. The 2019 Election will be conducted by paper ballot with optional electronic voting available to those PSFCU members who are registered Online Banking users. Detailed voting instructions will be enclosed with the ballot. The deadline to receive the completed ballots by PSFCU's election company is 11:59 PM EST on May 13, 2019.



# BIOGRAPHY NOTES

## MAREK CHRZASZCZ

PSFCU Member since 2006



### EMPLOYMENT:

Sherriff's Officer, Essex County Sheriff's Office (2013-present); Security Officer, Passaic Valley Sewerage Commission, (2011-2013); Sales and Service Associate, RPM Auto Services Inc (2007-2011).

### EDUCATION:

Bachelor of Arts in Biological Sciences, Rutgers University (2008); Criminology Certificate, Rutgers School of Arts and Sciences (2008).

### AFFILIATIONS:

Member of Parish Financial Council of St. Casimir's Church (Newark, NJ); Member of Polish Cultural Foundation (since 2006); Member of Police Benevolent Association Local 183; Member of New Jersey Law Enforcement Officers Association.

## PAWEL MACIAG, Ph.D.

PSFCU Member since 2003



### EMPLOYMENT:

Licensed Real Estate Salesperson (since 2015); Author of publications on international law; Assistant Executive Director, Amber Health LLC (2014-16); First Counselor, Embassy of Poland, Abuja, Nigeria (2011-2012); Head of Press Section, Counselor, Press Attaché, Embassy of Poland, Washington, D.C. (2007-2011); Editor in Chief, Super Express (2002-2007); U.S. Correspondent, Polsat TV.

### EDUCATION:

Ph.D in Law, Faculty of Law and Administration, Warsaw University (2009); Master of Law, Faculty of Law and Administration, Warsaw University (1994); The New York Times Institute Seminar Fellow (2003); The Global Communication Center Fellow, Bradley University (1996-1997).

### AFFILIATIONS:

Member of PSFCU Board of Directors (since 2016); Member of PSFCU Scholarship Committee (2019); Assoc. of Faculty of Law Graduates; International Law Assoc.; Former Member of UN Correspondents Association.

## PAWEL MACIAG

PSFCU Member since 1997



### EMPLOYMENT:

Maintenance journeyman at multinational package delivery management company since 2018; previously held a variety of service and technical support positions in health care, at the national internet and multimedia company, assisted living facility, private hospital, security and alarm company etc. (1995-2018).

### EDUCATION:

Master in Computer Science, Technical University of Czestochowa, Poland (2004); Holds multiple specialized, job related certifications.

### AFFILIATIONS:

Member of Diving Club with Open Water Diver ("PADI"); Member of Polish Supplementary School Council of America (since 2017).

## KRZYSZTOF MATYSZCZYK

PSFCU Member since 1978



### EMPLOYMENT:

Founder and Principal of Fidelity Tax and Insurance Brokerage Corp. (since 1984); Enrolled agent admitted to represent clients before the IRS (since 1994); Licensed property and casualty insurance broker.

### EDUCATION:

Master Degree in History, Warsaw University (1977), Poland; Postgraduate courses in International Affairs, Columbia University, New York (1979-1980); Continuing education courses in taxation, Zicklin Center of Corporate Integrity, Baruch College, New York, NY.

### AFFILIATIONS:

PSFCU Chairman (since 2017, 2013-2016 and 2007-2009); Member of PSFCU Board of Directors (since 1997), Treasurer; Co-founder and Member of Polish American Business Club, Treasurer (2000-2016).

## MARIUSZ J. SNIAROWSKI, Esq.

PSFCU Member since 2018



### EMPLOYMENT:

Attorney at law firm located in New York City (2003-present), specialized in construction accidents, personal injury, premises and automobile accidents; responsible for handling cases from their inception to the

final resolution.

### EDUCATION:

Juris Doctor, Hofstra University School of Law (2003); Bachelor of Science, Legal Studies, John Jay College of Criminal Justice (2000).

### AFFILIATIONS:

PSFCU Supervisory Committee Member since 2018 ; Admitted to the New York Bar Association (2004); New York County Lawyers' Association, Member; New York State Trial Lawyers' Association, Member; Children's Smile Foundation, Board Member (2014-present), President (2016-present).

## MALGORZATA WADOLOWSKI

PSFCU Member since 1987



### EMPLOYMENT:

Registered Nurse, New York area medical center, neuroscience and surgical units (since 2013); Former employee of Polish & Slavic Federal Credit Union (1987-2005); held positions in various departments at

PSFCU.

### EDUCATION:

Bachelor of Science in Nursing, Concordia College, Bronxville, NY (2012); Bachelor of Arts in Psychology, Queens College, Flushing, NY (2005); Associate in Business Administration and Accounting, Queensborough Community College, Bayside, NY (2002).

### AFFILIATIONS:

PSFCU Board of Directors (2013-present, 2005-2011), First Vice Chairperson (since 2015), Secretary, First Vice Chairperson, Member; PSFCU Scholarship Committee, Chairperson (2016 and 2005-2011); Polish & Slavic Center, Member (since 1987); Polish Student Organization, Member (since 2005); Children's Smile Foundation, Member (since 2008); American Nurses Association, Member (since 2013); National Student Nurses' Association, Member (since 2010); Nursing Students' Association of NYS, Member (since 2011).

\* This information could not be verified. Even though the information could not be verified, PSFCU does not represent it as inaccurate, only that it could not be independently corroborated by the publication mailing date.

# BIOGRAPHY NOTES

## **HENRY WALENTOWICZ, Esq.**

---

*PSFCU Member since 1995*



### **EMPLOYMENT:**

Partner at Celentano, Stadmauer & Walentowicz LLP (since 1983); Licensed to practice law in New Jersey since 1977; represents clients in real estate transactions, zoning matters and litigation; author

and co-author of publications dedicated to legal matters.

### **EDUCATION:**

Juris Doctor, University of North Carolina School of Law (1977), Bachelor of Arts, Rutgers University (1974).

### **AFFILIATIONS:**

Former President and current Trustee of the Passaic County Bar Association; Member of New Jersey State Bar Association; Coordinating Director of the Passaic County Special Civil Part Mediation (2006-2009); Kosciuszko Foundation: current Audit Committee Chairman, Trustee (since 2000), Former Secretary; Former Audit Committee Chairman and Director of Wavel Bank (2005-2016); Member of Community Association Institute.