

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 30, 2020 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 four directors, four seats on the Board of Directors will become available to qualified candidates.

The Nominating Committee filed its nominations for the 2020 Election with Karol Kwiatkowski, Secretary of the Board, on February 29, 2020. As provided by the bylaws, the Nominating Committee was appointed by the Chairperson of the Board of Directors and was comprised of Franciszek R. Piwowarczyk (Chairperson), Aneta Antoniak, Waldemar Kulakowski, Peter Nozka and Richard Zawisny.

The nominees are as follows (in alphabetical order):

Ryszard Bak
Malgorzata Gradzki
Karol Kwiatkowski
Leszek Wojtkowski

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 Tuesday, April 14, 2020 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 2,000 members. 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 22, 2020.

According to PSFCU bylaws, if the number of nominees equals the number of positions to be filled, elections will not be conducted.

If the number of nominees exceeds the number of positions to be filled, ballots will be mailed by no later than April 27, 2020 to all members eligible to vote in the 2020 Election. Each member will only have one vote, regardless of the number of accounts owned. Four candidates, who receive the highest number of votes, will each serve a three-year term.

2020 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 22, 2020.

BIOGRAPHY NOTES

RYSZARD BAK

PSFCU Member since 2011



EMPLOYMENT:

Civil Service employee for New York City Housing Authority (since 1997); Manager at Auffray Co., a manufacturer of French antique furniture reproductions (1992-1997).

EDUCATION:

B.S. in Computer Information Systems in Public Administration, John Jay College (2009); Obtained Diploma Certificate of Vocational College in Radio and TV Engineering, Poland (1976).

AFFILIATIONS:

Treasurer of PSFCU Board of Directors (since 2016), Member of PSFCU Board of Directors (since 2014); Polish National Home, Vice-President (2006-2011 and since 2015); American Engineering Association "POLONIA Technica", Member (since 1998), currently serving as Board Member, previously Chairman for 10 years; Bay Club, Member of the Board of Managers (2006-2018).

MALGORZATA GRADZKI

PSFCU Member since 1986



EMPLOYMENT:

Legal Service Coordinator for Catholic Charities, Diocese of Rockville Centre (since 1997); Accredited by US Department of Justice, Board of Immigration Appeals; Principal of St. Ladislaus Polish School of Long Island Inc., NY (since 1986).

EDUCATION:

Economist, Higher School of Economics, Wroclaw, Poland (1983); Completed professional certificate in immigration law at Catholic Legal Immigration Network, Inc., Washington, DC (2000).

AFFILIATIONS:

1st Chairperson of PSFCU Board of Directors (since 2019), served as Chairperson, 2nd Chairperson, Secretary, Treasurer and Board Member (2011-2019); Comprehensive LOTE (Language Other Than English) examination in Polish Coordinator - Polish Supplementary School Council of America (since 2014); Polish Language Coordinator, Commission of Education, Polish American Congress (1995-2014); Vice-President of Polish American Congress, Long Island Division (2010-2015); Director of Polish National Club of Hempstead (1995-2015); Member of American-Polish Council of Long Island (2000-2013).

KAROL KWIATKOWSKI

PSFCU Member since 1996



EMPLOYMENT:

Licensed Real Estate broker at FirstService Realty NYC (since 2017) Douglas Elliman (2016-2017); Owner and Operator of Goodfellas Restaurant, NYC (2010-2016).

EDUCATION:

Bachelor of Business Administration, Business Managerial Program, Baruch College, NY (2010); License in Real Estate (2010).

AFFILIATIONS:

Secretary of PSFCU Board of Directors (since 2019), Member of PSFCU Board of Directors (since 2017); Member of Polish Supplementary School Council of America; Member of Real Estate Board of New York.

LESZEK WOJTKOWSKI

PSFCU Member since 1995



EMPLOYMENT:

Real estate investor (since 2012); Agricultural equipment exporter to Poland (since 2012); Assistant Chief Engineer at Union Club of New York (1998-2011).

EDUCATION:

Agricultural Technical School graduation diploma, Poland (1989); Certificate in Agricultural Economics, Higher School of Agrobusiness, Poland (1990); Agriculture educational courses, Advisory Center for Agriculture, Poland.

AFFILIATIONS:

2nd Vice Chairman of PSFCU Board of Directors (since 2019), Member of PSFCU Board of Directors (since 2017); Volunteer at Maria Konopnicka Polish Supplementary School (since 2012); Parish Committee Member of St. Stanislaus Kostka Church (since 2012).