

## Annual Meeting Notice 81st Annual Meeting of the Nebraska State Employees Credit Union

Date and Time: Tuesday May 24, 2022, at 6 pm.

Meeting will be held via ZOOM\*

https://us06web.zoom.us/j/2582089450?pwd=enBYOVJZQ095K0dSQVVqNFZlRkFTZz09

Meeting ID: 258 208 9450 Passcode: 5Ccw7H
Dial by your location: 1 312 626 6799 US (Chicago)
Meeting ID: 258 208 9450 Passcode: 490472

Pursuant to Article XVI of the by-laws of the Nebraska State Employees Credit Union, the 2022 elections to fill vacancies in various offices of the credit union will be as follows:

The Nominating Committee has made the following nominations:

Board of Directors: Two vacancies for three year terms.

Ron Riethmuller Retired from Department of Corrections

**Current Board of Directors Member** 

Sarah Rogge OCIO Information Services

**Current Board of Directors Member** 

Any credit union member who meets the membership requirements may be nominated by the following method: Such nominations shall be made by petition not signed by less than 33 members of the credit union. Such members must have been members since at least January 1, 2022. The petition shall state the name and address of the person being nominated and include a brief statement of the qualifications and biographical data similar to that which is listed for other nominees. The petition shall only nominate one person for one vacancy, shall be accompanied by a signed certificated that they are agreeable to the nomination and will serve if elected. It shall be delivered to the Secretary of the Credit Union no later than May 4, 2022. Such delivery may be accomplished by delivering such addressed to the Secretary, Nebraska State Employees Credit Union, 330 S 16th, Lincoln, Nebraska, 68508. If at the close of business on May 4, 2022, there is more than one person nominated for a position, voting will take place at the credit union's main office (330 S 16th St, Lincoln, NE) during business hours on May 17 through May 24, 2022. In addition, ballot boxes will be available at the annual meeting in Lincoln. The election will not be conducted by ballot box and there will be no nominations from the floor when there is only one nominee for each position to be filled. If you would like to vote but are unable to come to the credit union or attend the annual meeting, you may receive an absentee ballot by submitting a written request to the credit union, which must be received by end of business day on April 24, 2022. Absentee ballots will be mailed on or before May 7, 2022, and must be returned by midnight, May 19, 2022.

Nebraska State Employees Credit Union /s/ Ron Riethmuller Ron Riethmuller, Secretary