



Notice of the 2025 Annual Meeting

We are conducting the 2025 Annual Meeting by Electronic Transmission as provided in Section 411 of the Amended and Restated Bylaws of Patelco Credit Union effective April 28, 2017 (the “Bylaws”).

The Annual Meeting will be hosted by video conference on **April 25, 2025, at 5pm PT**.

Registration is required to attend

We welcome you to join us and take this opportunity to submit questions in advance. To register, please send an email to annualmeeting2025@patelco.org no later than 11:59pm PT on Monday, April 21, 2025.

If you would like to submit a question, please do so in advance via email (to the same address above). We will answer as many questions as possible during the virtual meeting.

How to receive Annual Meeting materials

The Annual Meeting materials will be available for download at patelco.org on April 14, 2025. The materials will include the following:

- Notice of Annual Meeting
- Meeting Agenda
- Minutes of 2024 Annual Meeting
- 2024 State of the Credit Union
- 2024 Annual Report

Matters requiring a vote

Please note that there is no new business to discuss. The only matter requiring a vote of the members in attendance is approval of the 2024 Annual Meeting minutes.

Patelco Credit Union 2025 list of candidates nominated

Board of Directors – Four (4) positions to be filled by acclamation of the Board of Directors as provided in the Bylaws:

| | |
|-------------------|-------------|
| Peter Hanelt | 3-year term |
| Christopher Harze | 3-year term |
| Tracey Scott | 3-year term |
| Erin Mendez | 3-year term |

Section 501(D) of the Patelco Credit Union Bylaws provides “If no more nominations for vacant positions are received than the number of vacant positions, the credit union may, without further action, declare that those nominated and qualified to be elected are elected.” Four candidates have been nominated to fill the four open Director seats. Therefore, the Directors nominated will be approved by acclamation of the Board of Directors as provided by the Bylaws.

As we move into 2025 with some economic volatility on the horizon, we remain focused on our mission to build our members’ financial health and wellbeing and to work diligently to ensure our members have the strong service and support they’re accustomed to from Patelco. In 2024, we successfully rebuilt after a security incident, and we experienced what it was like to come together with strength and resilience to stay focused on our members. That focus is what drives us to provide ongoing value to members in the forms of fewer fees and better rates, plus all our financial wellbeing benefits and services – from personalized advice and a dedicated anti-fraud team to webinars and partner discounts. We continue to have the financial strength to make a difference for our members today and for the generations to come.

Sincerely,



Erin Mendez
President & CEO
Patelco Credit Union

