



73 Years of Service

Annual Meeting

Wednesday, May 5, 2010 at 5:15
The Long Beach Gas & Oil Department
2400 Spring Street, Long Beach

Prizes & Refreshments

Join your Board of Directors, Committee Members and Staff as they recap the highlights of 2009 and conduct elections.

Annual Meeting Agenda

- Welcome
- Determination of a Quorum
- Reading of last Annual Meeting Minutes, May 6, 2009
- Board of Directors' Report
- Treasurer's Report
- Supervisory Committee's Report
- New Business
- Election of Directors for 2010
Naming of Teller
Report of Nominating Committee
Nominations from the Floor
Election
- Prizes and Refreshments
- Adjournment of Business Meeting

MAY 5, 2010 ELECTION INFORMATION

The Nominating Committee has placed three names in nomination for the three positions on the Board of Directors that become vacant at the expiration of the current terms. The candidates for the 2010 Board of Directors are: Terry Evans, Director; Charles Parkin, Director; and Kathleen O'Connell, Director. A brief statement of biographical data for each nominee is provided on the back of this page. All candidates have indicated their willingness to serve in the office for which they have been nominated.

In accordance with the credit union's bylaws, nominations for vacancies on the Board of Directors will also be accepted from the floor at the annual meeting. The election shall be by ballot at the annual meeting, unless there is only one nominee for each vacant position, then the election will be by acclamation. Each registered member is entitled to one vote, proxy voting will not be allowed. All elections will be determined by plurality vote, with results being announced at the meeting.

BIOGRAPHICAL STATEMENTS: BOARD OF DIRECTORS



Terry Evans retired from the City of Long Beach after a career of 34 years, all with the Technology Services Department. During that time he held a variety of both classified and management positions. He graduated from California State University, Long Beach with a Bachelor of Science degree in Business Administration with a specialization in Finance.

Terry has served on the Long Beach City Employees Federal Credit Union Board of Directors for 24 years. Currently, he is 1st Vice Chair of the Board and the Chairperson for both the Personnel and Information Technology Committees. He also serves on the Education Committee and Investment Committee.

“Being retired has strengthened my belief that the credit union should provide its members with fiscal security, competitive rates on both loans and savings, personal attention and a variety of financial services. I look forward to representing the credit union members for another term.”

Charles Parkin is currently a Principal Deputy City Attorney for the Long Beach City Attorney’s Office. He has been a Long Beach city employee for over 25 years. As a Principal Deputy, he supervises the Deputy City Attorneys in the Departmental Counsel Division of the City Attorney’s Office. In addition, he serves as the legal advisor to the Long Beach Water Department and advises on various issues including Tidelands Trust, Queen Mary, Oil and Special Events.



Charles served as a member of the credit union’s Supervisory Committee for 4 years prior to being elected to the Board of Directors in 1998. He is 2nd Vice Chair of the Board and the Chairperson of the Bylaws and Legislation Committees. He also serves on the Personnel and Education Committees.

Charles and his wife, Terese reside in Long Beach and have three adult children.

Kathleen O’Connell is a certified public accountant and Internal Audit Director for the Orange County Transportation Authority. In that capacity, she conducts financial, compliance and operational audits of the Authority’s highway projects and transportation programs. In addition, she is responsible for coordinating all audits of OCTA by state, federal and other agency auditors.



Prior to joining OCTA, Kathleen was a Deputy City Auditor for the City of Long Beach, where she conducted operational and contract compliance audits of various city programs and projects. She served in that position for 8 years. She also spent 8 years as a senior manager for the public accounting firm of Ernst and Young, where she conducted financial statement audits of financial institutions, including banks, consumer credit companies and mortgage bankers.

Kathleen has served on the Board of Directors since 2007. She previously served as Chairperson of the Supervisory Committee. Kathleen lives in Long Beach with her husband and two daughters.