

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 following candidates were nominated to the Board of Directors in the Elections of 2019 (listed in alphabetical order):

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

The deadline to receive completed ballots by the election Company is 11:59 PM EDT, on May 13, 2019.

The 2019 Elections will be conducted by paper ballot with optional electronic voting, available to those PSFCU Members who are registered online banking users.

Detailed voting instructions are listed below:

VOTING BY MAIL:

- ❶ Sign the Validation Certificate. Your ballot cannot be counted if you do not sign your name in the box provided.
- ❷ Cast your vote using the ballot. Mark your choice(s) by placing an or in the appropriate box(es). Do not write your name or otherwise identify yourself on the ballot.
- ❸ Detach the Validation Certificate from the ballot.
- ❹ Fold ballot in half and seal it using tape or glue. Do not staple.
- ❺ Insert the Validation Certificate and the sealed ballot in the enclosed pre-paid return envelope.
- ❻ Mail in the envelope.

ELECTRONIC VOTING:

To access your ballot log into your online banking at www.psfcu.com or through your mobile banking application on your smartphone.



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 (2006-present); 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 (2015-present); 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 (2016-present); 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 logistics and distribution company as of 2018; previously held a variety of service and technical support positions in health care, at the national internet and multi-media 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 (2017-present).

KRZYSZTOF MATYSZCZYK

PSFCU Member since 1978



EMPLOYMENT:

Founder and Principal of Fidelity Tax and Insurance Brokerage Corp. (1984-present); Enrolled agent admitted to represent clients before the IRS (1994-present); 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 (2017-present, 2013-2016, and 2007-2009); Member of PSFCU Board of Directors (1997-present), 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 (2013-present); 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 as of 2015, Secretary, First Vice Chairperson, Member; PSFCU Scholarship Committee, Chairperson (2016 and 2005-2011); Polish & Slavic Center, Member as of 1987; Polish Student Organization, Member as of 2005; Children's Smile Foundation, Member as of 2008; American Nurses Association, Member as of 2013; National Student Nurses' Association, Member as of 2010; Nursing Students' Association of NYS, Member as of 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 (1983-present); Licensed to practice law in the state of New Jersey (1977-present); 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 (2000-present), Former Secretary; Former Audit Committee Chairman and Director of Wavel Bank (2005-2016); Member of Community Association Institute.