



ANNUAL MEETING ANNOUNCEMENT

February 20, 2018

Beckman Institute Conference Room

5:30 p.m.

The following have been nominated to serve as members of the Board of Directors of the Caltech Employees Federal Credit Union (CEFCU):

Three (3) year terms

Dlorah Gonzales

Dlorah retired from Caltech in January 2012. She was the Director of Employment and Employee Services and managed employment and hiring functions. She joined CIT in 1970 and has served the Caltech community for 42 years. She received her bachelor's degree from California Polytechnic School Pomona in Human Resources. She is a Board or committee member of various community organizations, including the Athenaeum and the Foothill Presbyterian Hospital in Glendora. Dlorah became a CEFCU Board member in 2003.

Mike Miranda

Mike has been a Board member since 1992, and served for 15 years on the Credit Committee. In 1973, he was employed by Caltech and is currently the Division Administrator for Biology and Biological Engineering. He received both his bachelor's and master's degrees from California State University, Los Angeles.

Dr. Richard O'Toole

Rich retired from JPL in March of 2017 after 42 years. He was the Manager, Legislative Affairs Office, and a member of the Executive Council. He has been a Board member since 1995. He received his bachelor's degree from Brown University and a Ph.D. in economics from the University of California at San Diego.

The election, held as part of the Annual Meeting, will not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position to be filled. Nominations may also be made by petition. If interested, please send your request for a nomination form by writing to the Secretary of the Board of Directors, Caltech Employees Federal Credit Union, PO Box 11001, La Canada Flintridge, CA 91012-6001. The following requirements apply: 1) complete a Statement of Qualifications; 2) sign a Certificate of Agreement to Serve as a Board member; 3) complete a Credit Union petition signed by one percent of the members (324 signatures as of 09/30/17); 4) complete a brief biography or attach a copy of your resume. Further instructions will be furnished at the time of the request. All nomination forms and documents must be returned to the Secretary of the Board by January 11, 2018. All nominations will be posted in each CEFCU branch location on January 16, 2018.