



## ANNUAL MEETING ANNOUNCEMENT

February 15, 2022

**Caltech Employees Federal Credit Union  
La Cañada Office, 528 Foothill Blvd.**

***Note: Meeting may be held virtually due to COVID-19 restrictions***  
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

#### **Ann Martin**

Ann is currently the Associate General Counsel for Caltech. She specializes in labor and employment law Title IX and is the group lead for the Education and Workforce Practice Group. Ann has been employed in various capacities at JPL and at the Caltech campus since 1988. She served as Caltech's Director of Employee Relations from 1992 to 2000. She received her bachelor's degree from UCLA and her JD from Loyola Law School.

#### **Steve Proia**

Steve retired from JPL in January 2016. He was the Chief Financial Officer and Director for Business Operations at JPL. He joined the Lab in 1979, and spent five years in the mid-1980s as the Director of Contracts for a defense contractor in the San Diego area. Originally from the Maryland suburbs of Washington, D.C., Steve has an MBA from the University of Maryland. Steve's years of experience encompassed all facets of government contracting and finance, and he was directly involved in the negotiation contracts for the operation of JPL.

#### **Peter Rinde**

Peter is currently the Division Manager for Enterprise Business Information Services at JPL. He was appointed to the Board of Directors in October 2021. Peter has been in various positions at JPL and the Caltech campus since 2000. He received his bachelor's degree from the University of Arizona and his MBA from Pepperdine Graziadio Business School.

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 (339 signatures as of 09/30/21); 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 6, 2022. All nominations will be posted in each CEFCU branch location on January 11, 2022.

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