



57th Annual Shareholders' Meeting
December 5, 2020
Agenda

- I. 9:00 a.m. – Ascertain Quorum – Mildred R. Camacho, Secretary, BOD**
- II. Call to Order – Perry C. Taitano, Chairman, BOD**
- III. Elections**
 - A. Floor Nomination**

Recess for Voting

- IV. Reading and Approval or Correction of Minutes from the 56th Annual Shareholders' Meeting by Membership**
 - A. Reading of Minutes – Mildred R. Camacho, Secretary, BOD**
 - B. Approval or Correction of Minutes – Perry C. Taitano, Chairman, BOD**
- V. Reports**
 - A. Board of Director's Report – Perry C. Taitano, Chairman, BOD**
 - B. Treasurer's Report – Karvin L. Flynn, Treasurer, BOD**
 - C. Supervisory Committee Report – Rolfe Banes, Chairperson, SC**
 - D. Management Report – Gerard A. Cruz, President & CEO**
- VI. New Business**
 - A. Open forum for Members to address Board of Directors and Supervisory Committee – Perry C. Taitano, Chairman, BOD**
 - B. Counting of Ballots and Certification**
- VII. Adjournment**