

It's time for our Annual Meeting and the election of volunteer officials for the Credit Union Board of Directors!

Alcon Employees

FEDERAL CREDIT UNION

ELECTIONS



for volunteer officials for the Credit Union Board of Directors

03.22.17 ★ 4:00PM

★ FORT WORTH VIDERE CAFÉ ★

Our 45th Annual Meeting will take place on March 22, 2017, at 4:00p.m. in the Fort Worth Videre Café. On that same day, the terms of three Board members will expire. Our Board consists of five volunteers who contribute their time to perform vital credit union functions on your behalf.

Candidates have been nominated to fill the expiring Board positions, and a brief summary about each person is provided below. You may vote in person at the Annual Meeting or by absentee ballot. Please contact a credit union representative at **800-235-6913**, email **credit.union@alcon.com** or visit our website at **www.alconefcu.org** for more information.

Eric James

Eric has been a Novartis/Alcon employee for 21 years and currently volunteers on the Credit Union Board as Secretary. Eric works at NBS-IT as Director of Private Cloud Services. He has been a member of the credit union for 16 yrs. and has served on the Credit Committee and also as a Credit Union Loan Officer.

Toni Harvey

Toni has worked at Alcon for 7 years and is currently the Associate Director, Accounting Reporting for the Alcon Division. She has been the Chair of the Supervisory Committee since 2014 and accepted the Treasury role on the Board of Directors in 2016.

Nick Murray

Nick was a Novartis/Alcon employee for 25 years, retiring in 2015. He has continued to volunteer on the Credit Union Board as Vice Chair. He worked in various corporate accounting and tax functions at Alcon before taking his last position in Novartis FSC as Associate Director, Sales/Use/Property Taxes. He has been a credit union member for 20 years, serving in various roles, including Chairman, Treasurer, Credit Committee Member and Loan Officer.

Come and join us!

Free refreshments and gift cards raffle for all members present.

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Instructions for Balloting

Complete the attached ballot by choosing 3 candidates for the Board of Directors.
Please mail the ballot(s) and this completed form to:

Alcon EFCU
6201 South Freeway
Fort Worth, Tx. 76134

Or email them to credit.union@alcon.com.

Ballots must be received by Friday, March 17th, 2017.

Member Name: _____
(Please print)

Joint Member Name: _____
(Please print)

Member Account #: _____

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2017 Annual Meeting Election of Volunteer Officials for the Board of Directors

Duties/Responsibilities of Board Members Include:

- Direct operation of the credit union
- Legally be responsible for financial condition of the credit union
- Develop policies and procedures for the credit union
- Attend monthly board meetings (1 to 2 hours) and special meetings as called.
- Devote time as required to address business requirements.

Candidates for any position must:

- Have been an employee of their present employer for two years
- Be a credit union member
- Have three years of continuous good credit
- Meet the guidelines for loan officer approval

B A L L O T

2 Year Terms

Board of Directors
3 Positions Available

Nick Murray

Toni Harvey

Eric James